

THE CORPORATION OF THE CITY OF BRAMPTON

BUDGET COMMITTEE

MINUTES

APRIL 29TH, 1981

The Budget Committee met Wednesday, April 29th, 1981 at 1.30 p.m. with the following members present:

Councillor Robertson - Chairman
Mayor Archdekin
Councillor Porteous
Councillor Mitchell
Councillor Whillans
Alderman Kee
Alderman Callahan

Alderman Callahan arrived at 1.53 p.m. and Alderman Whillans arrived at 1.55 p.m.

Also present: Councillor Sutter
Alderman Gibson
Alderman Russell
Alderman Miller

Alderman Miller left at 4.00 p.m.

Committee considered the remainder of the Public Works Department 1981 Capital Budget.

1. Recommendation

THAT Dennison Avenue be approved for construction in 1981 to be financed in the amount of \$150,000.00 by debentures and \$100,000.00 in development levies.

CARRIED

2. Recommendation

THAT Hillcrest Avenue from Trueman Street to Kennedy Road be included in the 1981 Supplementary Subsidy Program.

CARRIED

3. Recommendation

THAT Elmgrove Avenue from Pleasantview Avenue to Fairglen Avenue be included in the 1981 Supplementary Subsidy Program, subject to a report on whether development levies could be applied to partly fund this project.

CARRIED

4. Recommendation

THAT Sterne Avenue from Eldomar Avenue to Clarence Street be included in the 1981 Supplementary Subsidy Program.

CARRIED

5. Recommendation

THAT Number 10 Sideroad from Torbram Road to Airport Road be included in the 1981 Supplementary Subsidy Program.

CARRIED

6. Recommendation

THAT Elliott Street from Craig Street to Frederick Street be included in the 1981 Supplementary Subsidy Program.

CARRIED

7. Recommendation

THAT the priority list for the 1981 Supplementary Subsidy Program be Hillcrest Avenue, Elmgrove Avenue and Elliott Street.

CARRIED

8. Recommendation

THAT the priorities listed for supplementary subsidy for 1981 that do not receive funding in 1981 be considered as first priority for the normal subsidy program in 1982.

CARRIED

9. Recommendation

THAT the Elmgrove and Elliott Street projects be sent immediately for outside surveying and engineering.

CARRIED

10. Recommendation

THAT an extra \$150,000.00 be included in the 1982 Curb and Gutter Program to be applied to roads in Ward 5.

LOST

11. Recommendation

THAT Birch Road, Belmont Drive and Brookdale Crescent be included in the 1982 Curb and Gutter Program, together with Moore Street and Rogers Road and that the total 1983 Curb and Gutter Program be allocated to the west side of the City.

An amendment was submitted as follows:

"THAT Jessie Street and Lynfield Crescent be added to the 1982 Curb and Gutter Program."

A further amendment was submitted as follows:

"THAT the 1982 Curb and Gutter Program be increased by \$59,500.00 for a total program of \$759,500.00."

The original motion as amended CARRIED.

12. Recommendation

THAT the priorities for the 1982 Debenture Program be as follows:

- Torbram Road from Central Park Drive to Williams Parkway
- No. 10 Sideroad from Torbram Road to Airport Road
- Sterne Avenue from Eldomar Avenue to Clarence Street
- Rutherford Road from Orenda Road to the Works Yard
- Church Street

12. Recommendation
(Cont'd)

- Kennedy Road from Steeles Avenue to City Limits
- Sandalwood Parkway East
- Rutherford Road from Clarence Street to Steeles Avenue
- Goreway Drive from Steeles Avenue to Highway 7

CARRIED

13. Recommendation

THAT the Street Lighting Program be increased to \$100,000.00 from \$60,000.00 and,

FURTHER THAT Street Lighting on Dixie Road from Mansion Street to Bovaird Drive, plus Kennedy Road from 15th Sideroad to four intersections north of Sandalwood Parkway, be included in the 1981 Street Lighting Program, to be financed from development levies.

CARRIED

14. Recommendation

THAT Clarence Street from Kennedy Road to Rutherford Road be transferred from the 1983 Debenture Program to the 1982 Debenture Program and that Haggart Avenue North be transferred from the 1982 Debenture Program to the 1983 Debenture Program.

CARRIED

15. Recommendation

THAT Staff be directed to submit a revised application for supplementary subsidy to the Ministry of Transportation and Communications, which application will include the following roads:

- Hillcrest Avenue from Trueman Street to Kennedy Road
- Elmgrove Avenue from Pleasantview Avenue to Fairglen Avenue
- Elliott Street from Craig Street to Frederick Street
- Dennison Avenue from McLaughlin Road to Haggart Avenue
- Goreway Drive from Steeles Avenue to Highway 7

CARRIED

16. Recommendation

THAT the following projects be removed from the 1981 Capital Budget and be included in the 1981 Current Budget of the Public Works Department, to be absorbed within the existing current budget:

(a) Asphalt paving	\$10,000.00
(b) Hydro for Pole Barn	\$ 4,000.00
(c) Hydro for Sign Shop	\$ 6,000.00

CARRIED

17. Recommendation

THAT the Public Works Capital Debenture and Development Budget, as amended, be approved and,

THAT a meeting be arranged with the Minister of Transportation and Communications to obtain supplementary subsidy for those roads list

CARRIED

Committee then considered the 1981 Transit Department Capital Program as presented by the Transit Manager.

18. Recommendation

THAT Ontario Municipal Board approval be obtained for the purchase of eight buses within the 1981 Debenture Program and,

FURTHER THAT staff be directed to tender for five Orion 30-foot buses for delivery in 1981.

CARRIED

19. Recommendation

THAT the 1981 Capital Budget for the Transit Department, as amended, be approved.

Committee recessed at 5.15 p.m., to reconvene at 8.00 p.m.

Upon reconvening, the following members were present:

Councillor Robertson
Councillor Mitchell
Councillor Porteous
Alderman Gibson
Alderman Callahan

Alderman Gibson was designated as the Alternate for Councillor Whillans.

Also present: Councillor Sutter
Alderman Piane
Alderman Russell

Alderman Russell left at 8.55 p.m.

Committee then considered the remainder of the Parks and Recreation Department 1981 Capital Budget.

20. Recommendation

THAT one-third of the capital costs of the intrusion alarm system be charged to development levies and the remainder be added to the 1981 Current Budget.

CARRIED

21. Recommendation

THAT \$3,000.00 for landscaping at Ken Giles Recreation Centre be considered as Priority Number 1 Item and be removed from the Capital Budget and included in the 1981 Current Budget.

CARRIED

22. Recommendation

THAT the improvements to Chinguacousy Park Curling Club in the amount of \$18,300.00 be considered as a Priority Number 1 Item and be removed from the Capital Budget and included in the 1981 Current Budget.

CARRIED

23. Recommendation

THAT day care fencing for Howden Recreation Centre in the amount of \$5,000.00 be considered as a Priority Number 1 Item and be removed from the Capital Budget and included in the 1981 Current Budget.

24. Recommendation

THAT all Priority Number 1 Items as listed by the Department be included as additions to the 1981 Current Budget and the remainder of the Priority Number 2 and Number 3 Items as listed by the Department be deferred until another year or be absorbed within the Current 1981 Parks and Recreation Department Budget.

CARRIED

25. Recommendation

THAT the 1981 Capital Budget for the Parks and Recreation Department, as amended, be approved.

CARRIED

26. Recommendation

THAT Staff be directed to prepare a specific long-term program for use of existing reserve funds which Council could follow in the 1982 Capital Budget considerations. Report to be submitted to Council by October, 1981.

CARRIED

27. Recommendation

THAT Staff attempt to deliver both the Capital and Current budgets at the same time in 1982 and that the Capital Budget be dealt with prior to the Current Budget.

CARRIED

28. Recommendation

THAT Staff be authorized to negotiate with the Peel Board of Education for the acquisition of McLaughlin Road property for the northwest Brampton recreation facility.

CARRIED

29. Recommendation

THAT Staff, when presenting the 1982 Budget, make appropriate comments regarding priority and methods of funding before the Budget is delivered to Council.

CARRIED

The meeting adjourned at 10.00 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON

BUDGET COMMITTEE

MINUTES

APRIL 27TH, 1981

The Budget Committee met Monday, April 27th, 1981 at 1.30 p.m. with the following members present:

Councillor Robertson - Chairman
Mayor Archdekin
Councillor Whillans
Councillor Porteous
Councillor Mitchell
Alderman Callahan
Alderman Kee

Also present: Councillor Sutter
Alderman Andrews
Alderman Gibson
Alderman Russell
Alderman Piane
Alderman Carter
Alderman Miller

Committee met to consider the Capital Budget for 1981 for the Fire Department, Brampton Hydro, Parks and Recreation Department and the Public Works Department.

Committee considered the Capital Budget of the Fire Department as presented by the Fire Chief and the Deputy Chief.

1. Recommendation

THAT the proposal for Station No. 6 be approved subject to the completion of the study for the optimum location of fire stations.

CARRIED

2. Recommendation

THAT the Volunteer Fire Station in Castlemore be approved.

CARRIED

3. Recommendation

THAT the Fire Department Capital Program be approved subject to the approval of the total Capital Budget.

CARRIED

Committee then considered the Capital Budget of the Parks and Recreation Department as presented by the Commissioner of Parks and Recreation.

4. Recommendation

THAT the Compressor Cooling System and Snow Melting Energy System for Memorial Arena be considered as a Current budget expenditure and,

FURTHER THAT renovations to the Manager's Office be deferred.

CARRIED

5. Recommendation

THAT the capital debenture program for Rosalea Arena be approved.

CARRIED

6. Recommendation

THAT the capital debenture program for Earnscliffe Arena be approved.

CARRIED

7. Recommendation

THAT the Parks and Recreation Department report on the shared funding of the McMurchy Pool with the Y.M.C.A.

CARRIED

8. Recommendation

THAT the capital debenture program for Victoria Park Arena be approved as amended.

Amendment:

(a) THAT the lounge floor quartz and compressor cooling system be considered as current expenditures.

CARRIED

9. Recommendation

THAT parking lot paving for Snelgrove Community Centre be considered as a current expenditure.

CARRIED

10. Recommendation

THAT the capital debenture program for Centennial Recreation Centre be approved.

CARRIED

11. Recommendation

THAT the wading pool renovations to Peel Village and Northwood Park Pools be considered as a current expenditure.

CARRIED

12. Recommendation

THAT the walkways and abandoned cemeteries program be considered as a current expenditure.

CARRIED

13. Recommendation

THAT the tree planting replacement program in the amount of \$17,685.00 be considered as a current expenditure.

LOST

14. Recommendation

THAT the tree planting replacement program in the amount of \$17,685.00 be approved to be financed from development levies.

CARRIED

Committee recessed at 4:00 p.m. and reconvened at 4.30 p.m.

Committee then considered the 1981 Capital Program for Brampton Hydro.

15. Recommendation

THAT the 1981 Capital Budget for Brampton Hydro be approved as submitted.

CARRIED

NOTE: Councillor Sutter declared a Conflict of Interest in respect of the new customers' residential underground distribution portion of the Brampton Hydro 1981 Capital Budget and refrained from discussion and voting on the matter.

Committee recessed at 5:45 p.m. and reconvened at 7:00 p.m.

Committee continued its deliberations on the Parks and Recreation Capital Budget.

16. Recommendation

THAT the proposal for one 32,000 G.V.W. water truck be approved in principle, to be financed from development levies, pending a report from the Department on available used equipment.

CARRIED

Note: Alderman Russell declared a Conflict of Interest and refrained from discussion and voting on the matter.

17. Recommendation

THAT the remainder of the equipment proposals of the Parks and Recreation Department, to be financed from development levies, be approved.

CARRIED

18. Recommendation

THAT the proposed playground program, to be financed from development levies, be approved.

CARRIED

Note: Councillor Sutter declared a Conflict of Interest on Item 5 - Professor's Lake off of Professor's Lake Parkway adjacent to tennis courts and refrained from discussion and voting on the matter.

Committee moved into Committee of the Whole "In Camera" to hear a presentation from the City Solicitor with respect to an administrative matter. Committee then moved out of Committee of the Whole "In Camera".

19. Recommendation

THAT the remainder of the Parks and Recreation Department Capital Budget, including the motion of replacement tree planting, be referred back to staff for a report on the specific disposition of these items within the various 1981 Budgets.

CARRIED

Committee then considered the 1981 Public Works Department Capital Program as presented by the Commissioner of Public Works and the Director of Development and Engineering Services.

20. Recommendation

THAT Birch Road and Belmont Drive be approved for the street upgrading program in 1982 and that engineering begin on Brookdale Crescent in 1982 for construction in 1983.

21. Recommendation

THAT the Aldermen of Wards 3, 4 and 5, the two Brampton Regional Councillors, and the Mayor meet to decide priorities for street upgrading in the west side of the City.

Streets recommended for consideration are:

Elmgrove Avenue	\$169,000.00
Moore Street	\$ 75,000.00
Rogers Road	\$150,000.00
Crestview Avenue	\$132,000.00
Frederick Street	\$165,000.00
Gregory Street	\$118,000.00

CARRIED

22. Recommendation

THAT the rural road upgrading program be increased by an amount of \$24,000.00 to complete Creditview Road, the amount to be financed half from debentures and half from Ministry of Transportation and Communications subsidy.

CARRIED

23. Recommendation

THAT the engineering design of Torbram Road from Central Park Drive to Williams Parkway be undertaken in 1981 for the 1982 Construction Program.

CARRIED

24. Recommendation

THAT an additional \$124,200.00 be approved for Rutherford Road C.N. Grade Separation to be financed from debentures and that an application be made to the Ontario Municipal Board for the additional debenture requirement.

CARRIED

25. Recommendation

THAT the construction of Sandalwood Parkway from Highway 10, 1000 feet westerly, be approved and be financed from debentures.

LOST

Upon consideration of legal opinion, the above item was reopened.

26. Recommendation

THAT the construction of Sandalwood Parkway from Highway 10, 1000 feet westerly, be approved and be financed from debentures.

CARRIED

27. Recommendation

THAT the remainder of the proposed 1981 construction program be approved.

CARRIED

Meeting adjourned at 10.15 p.m., to meet again Wednesday, April 29th, 1981 at 1.30 p.m. in the Council Chambers.

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE MEETING

MINUTES

1981 05 04

The Public Works Committee met this date at 2.00 p.m. in the Council Chambers. All members were present. Alderman Gibson arrived at 2.25 p.m. Alderman Coutlee arrived at 2.40 p.m. Also in attendance were Councillor Porteous and Alderman Miller. The meeting adjourned at 2.50 p.m.

PUBLIC WORKS COMMITTEE

743-PW TRAFFIC - LADORE CRESCENT AND AMBLESIDE DRIVE.

File: 7.2.28-81

744-PW TRANSHELP PROGRAM.

File: 7.2.23-81

745-PW SCHOOL CROSSING - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.1.7-81

746-PW TRAFFIC - RUTHERFORD ROAD AND ARCHDEKIN DRIVE.

File: 7.2.28-81

747-PW INTERSECTION - HIGHWAY NO. 7 AND AIRPORT ROAD.

File: 7.2.28-81

748-PW TRAFFIC - HANSEN ROAD NORTH.

File: 7.2.28-81

749-PW MAIN THOROUGHFARE DESIGNATION - WILLIAMS
PARKWAY C.P.R. TO MCLAUGHLIN ROAD.

File: 7.1.7-81

750-PW TRAFFIC - FOLKSTONE CRESCENT.

File: 7.2.28-81

751-PW GARBAGE COLLECTION SCHEDULE.

File: 7.1.7-81

752-PW SIDEWALK - JERSEY AVENUE.

File: 7.1.7-81

ADDED
753-PW TRAFFIC STUDY - DORSET DRIVE.

File: 7.2.28-81

ADDED
754-PW TRUCK BAN - MCLAUGHLIN ROAD NORTH.

File: 7.2.28-81

ADDED
755-PW TRAFFIC SIGNALS - TORBRAM ROAD AND STEELES AVENUE EAST.

File: 7.1.7-81

ADDED
756-PW TRAFFIC SIGNALS - BRAMALEA ROAD AND KNIGHTSBRIDGE ROAD.

File: 7.1.7-81

ADDED
757-PW SIDEWALK - ELIZABETH STREET SOUTH OF HAROLD STREET.

File: 7.1.7-81

PUBLIC WORKS COMMITTEE

743-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 04 29 RE TRAFFIC CONDITIONS - LADORE CRESCENT AND AMBLESIDE DRIVE.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 04 29 re Traffic Conditions - Ladore Crescent and Ambleside Drive be received and,

- (a) THAT stop signs not be placed on Ambleside Drive at Ladore Crescent.
- (b) THAT Advance school children signs be erected on Ambleside Drive east and west of Ladore Crescent.

744-PW LETTER FROM THE COMMISSIONER OF SOCIAL SERVICES, REGION OF PEEL, DATED 1981 04 02 RE TRANSHELP PROGRAM, TOGETHER WITH REPORT OF THE TRANSIT MANAGER DATED 1981 01 29.

File: 7.2.23-81

Recommendation

THAT the letter from the Commissioner of Social Services, Region of Peel, dated 1981 04 02 re Transhelp Program, together with the report of the Transit Manager dated 1981 01 29, re Bus Pass Privileges - Disabled Persons be received.

745-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 04 09 RE SCHOOL CROSSING - CENTRE STREET AND HASLEMERE AVENUE.

File: 7.1.7-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 04 09 re School Crossing - Centre Street and Haslemere Avenue be received.

746-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 04 15 RE TRAFFIC CONDITIONS - RUTHERFORD ROAD AND ARCHDEKIN DRIVE (NORTHERLY INTERSECTION).

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 04 15 re Traffic Conditions - Rutherford Road and Archdekin Drive - Northerly Intersection be received and,

THAT traffic signals and all-way stop control not be considered for this intersection and,

FURTHER THAT a copy of the report be forwarded to the petitioner.

747-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 04 22 FORWARDING COMMUNICATION RECEIVED FROM THE MINISTRY OF TRANSPORTATION AND COMMUNICATIONS RE THE INTERSECTION OF HIGHWAY NO. 7 AND AIRPORT ROAD.

File: 7.2.28-81

Recommendation

THAT the memorandum from the Commissioner of Public Works dated 1981 04 22 forwarding letter from the Ministry of Transportation and Communications re Intersection of Highway No. 7 and Airport Road be received and a copy forwarded to the Ward 10 Citizens' Advisory Committee.

748-PW LETTER FROM THE PEEL CONDOMINIUM CORPORATION NO. 126 REQUESTING STOP SIGNS ON HANSEN ROAD NORTH IN THE VICINITY OF LAUDERDALE ROAD.

File: 7.2.28-81

Recommendation

THAT the letter from Peel Condominium Corporation dated 1981 03 16 re Hazardous Traffic Speed on Hansen Road North be received and that stop signs be erected at the intersection of Hansen Road North and Lauderdale Road and further that the appropriate amendment to the traffic by-law be presented to Council.

749-PW SENIOR CONSTRUCTION ENGINEER DATED 1981 04 27 RE MAIN THOROUGHFARE DESIGNATION OF WILLIAMS PARKWAY FROM C.P.R. TO MCLAUGHLIN ROAD.

File: 7.1.7-81

Recommendation

THAT the report of the Senior Construction Engineer dated 1981 04 27 re Main Thoroughfare Designation of Williams Parkway from C.P.R. to McLaughlin Road North be received and

THAT the Minister of Transportation and Communications be requested to designate Williams Parkway from the Canadian Pacific Railway to McLaughlin Road as a main thoroughfare and,

FURTHER THAT staff report on future connection of Williams Parkway and Second Line West with regard to the Canadian National Railway and the future funding of construction of Williams Parkway from the Canadian Pacific Railway to McLaughlin Road North.

750-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 04 30 RE TRAFFIC CONDITIONS - FOLKSTONE CRESCENT.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 04 30 re Traffic Conditions - Folkstone Crescent be received and stop signs be erected on Folkstone Crescent at Fidelia Crescent south leg and Fernbank Road, and that the appropriate amendment to the traffic by-law be presented to Council.

751-PW DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 04 29 RE GARBAGE COLLECTION SCHEDULE.

File: 7.1.7-81

Recommendation

THAT the report of the Director of Transportation and Administrative Services dated 1981 04 29 re Garbage Collection Schedule be received and,

THAT the changes in pick up days by Superior Sanitation Limited approved and that appropriate notices be delivered to each household.

752-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A SIDEWALK ON THE NORTH SIDE OF JERSEY AVENUE.

File: 7.1.7-81

Recommendation

THAT the memorandum from Councillor Sutter dated 1981 05 04 re Sidewalk on the North Side of Jersey Avenue be received and,

THAT the north side of Jersey Avenue from Benton Street to Harper Road be included in the new Sidewalk Capital Program and,

THAT staff report back to Committee as to the possible scheduling of this sidewalk.

ADDED
753-PW

COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE A REQUEST FOR A TRAFFIC STUDY ON DORSET DRIVE.

File: 7.2.28-81

Recommendation

THAT staff conduct a study on Dorset Drive (after 2:30 and 7:30 p.m.) to ascertain speed infractions and need for stop signs - particularly in the vicinity between Dearbourne Boulevard and Durham Crescent.

ADDED
754-PW

MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE PROPOSED BANNING OF TRUCK TRAFFIC ON MCLAUGHLIN ROAD NORTH OF SANDALWOOD PARKWAY.

File: 7.2.28-81

Recommendation

THAT trucks over five tons per axle be banned on McLaughlin Road North from Sandalwood Parkway northerly to the City limits, and further that the appropriate by-law be presented to Council.

ADDED
755-PW

ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE TIMING OF THE LIGHTS AT THE INTERSECTION OF TORBRAM ROAD AND STEELES AVENUE EAST.

File: 7.1.7-81

755-PW Recommendation

THAT the City of Brampton request the Region of Peel to look at the intersection of Torbram Road and Steeles Avenue East to determine if the north-south traffic signals allow sufficient time for traffic to proceed safely.

ADDED
756-PW

ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE TIMING OF THE LIGHTS AT THE INTERSECTION OF BRAMALEA ROAD AND KNIGHTSBRIDGE ROAD.

File: 7.1.7-81

Recommendation

THAT Staff look at the intersection of Bramalea Road and Knightsbridge Road to determine if the East-West traffic signal allows enough time for pedestrian and vehicular traffic to proceed safely.

ADDED
757-PW

ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A SIDEWALK LOCATED ON ELIZABETH STREET SOUTH, SOUTH OF HAROLD STREET.

File: 7.1.7-81

Recommendation

THAT the Elizabeth Street South sidewalk be approved for construction with the present road contract subject to report to the Administration and Finance Committee as to the method of funding of this additional cost.

PARKS AND RECREATION DEPARTMENT

758-P&R CITY CLERK DATED 1981 04 28 RE COMMITTEE ON VANDALISM.

File: 3-81

Recommendation

THAT the report of the City Clerk dated 1981 04 28 re Committee on Vandalism be received and

THAT in addition to the previously-named members of the Committee, namely Councillor W. Mitchell, Alderman R. Callahan, J. Cooper, Parks and Recreation Department, and C.H. Prentice, Transit Manager, the following be added to the Committee:

Mario Annecchini	-	42 Astorville Square
Donald Benoit	-	22 Brookland Drive
Bruce Boyles	-	21 Deloraine Drive
Billie Cussons	-	24 Ashurst Crescent
Barry Edington	-	56 Seaborn Road
R.T. Longland	-	4 McGillivary Crescent
Hazel McBride	-	R.R. #4, Georgetown
William McGuigan	-	9284 Dixie Road
Carol A. McLaughlin	-	12 Maidstone Crescent
Keith Moyer	-	13 Lorraine Crescent
Arnold Meyer	-	227 Bartley Bull Parkway
V.E. Palmer	-	56 Cavendish Crescent
James White	-	28 Peel Avenue, and

FURTHER THAT the Committee not be increased in size.

759-P&R COMMISSIONER, PARKS AND RECREATION, DATED 1981 04 30 RE PARKS BY-LAW 22-75 AS AMENDED.

File: 7.1.4-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 04 30 re Parks By-law 22-75 be received and the by-law as considered by Committee be presented to Council.

760-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 03 02 RE SIGNING OF UNDEVELOPED PARKLAND.

File: 7.1.4-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 03 02 re Signing of Undeveloped Parkland be received and that all undeveloped parkland of over 2.5 acres in size be posted with the following sign:

"PARKLAND

This site has been designated as Public Parkland and may be developed for active recreational use which may include Indoor and Outdoor Recreational Facilities, parking areas and access roads, walkways, sportsfields and floodlighting. For further information, please contact the Brampton Parks and Recreation Department."

761-P&R COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 05 01 RE REQUESTS FOR GRANTS, TOGETHER WITH REPORTS FROM THE COMMISSIONER OF PARKS AND RECREATION, REGARDING THE REQUEST FROM THE CANADIAN CANCER SOCIETY, PEEL REGIONAL POLICE AND THE BRAMALEA ROTARY CLUB. MR. E. COATES, ON BEHALF OF THE BRAMPTON EXCELSIORS LACROSSE CLUB, APPEARED BEFORE COMMITTEE REQUESTING COMMITTEE'S CONSIDERATION IN RECOGNIZING THE 1980 SENIOR LACROSSE CLUB WINNERS OF THE MANN CUP.

File: 7.2.15-81

Recommendation

THAT the report of the Commissioner of Administration and Finance dated 1981 05 01, together with reports from the Commissioner of Parks and Recreation dated 1981 04 30 and 1981 03 02 and the delegation from the Brampton Excelsiors Lacrosse Club, re Additional Request for Grants be received and,

THAT Grants totalling \$884.00 be approved as follows:

- Peel Memorial Hospital Women's Auxiliary \$189.00
- Peel Regional Police \$ 60.00
- Canadian Cancer Society \$ 40.00
- Bramalea Rotary Club - 1981 \$595.00 and

AMENDMENT

FURTHER THAT the sum of \$500.00 be awarded to the Brampton Excelsiors Lacrosse Club to assist in defraying the cost of rings to commemorate the Club's winning of the Canadian Senior Lacrosse Championship for 1980, to be charged to the Council Promotion Account.

762-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 05 01 RE CIRCUS IN CHINGUACOUSY PARK.

File: 7.2.26-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 05 01 re Circus in Chinguacousy Park be received and

THAT the Mayor and Clerk be authorized to execute an Agreement with "Martin and Downs Circus", subject to the approval of the City Solicitor.

ADDED

763-P&R COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE ACQUISITION OF A WATERING TRUCK.

File: 7.1.4-81

Recommendation

THAT Staff be requested to report on the feasibility of acquiring the \$2,200.00 water truck from Brampton Fuels for use in the Four Corners Area during planting season.

NOTE: Alderman Russell declared a Conflict of Interest and left the Council Chambers prior to discussion and voting on the matter.

764-P&R COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS AN ADMINISTRATIVE MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WAS DIRECTED TO CARRY OUT INSTRUCTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

Note: Alderman Andrews declared a Conflict of Interest and left the Council Chambers prior to discussion and voting on the matter.

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE MEETING

MINUTES

1981 05 04

The Parks and Recreation Committee met this date at 3.00 p.m. in the Council Chambers. All members were in attendance. Councillor Mitchell arrived at 3.35 p.m. Also in attendance was Councillor Sutter. The meeting adjourned at 4.30 p.m.

PARKS AND RECREATION COMMITTEE

758-P&R COMMITTEE ON VANDALISM.

File: 3-81
7.2.37-81

759-P&R AMENDMENT TO PARKS BY-LAW NO. 22-75.

File: 7.1.4-81

760-P&R SIGNING OF UNDEVELOPED PARKLAND.

File: 7.1.4-81

761-P&R REQUESTS FOR GRANTS.

File: 7.2.15-81

762-P&R CIRCUS IN CHINGUACOUSY PARK.

File: 7.2.26-81

ADDED

763-P&R ACQUISITION OF WATERING TRUCK.

File: 7.1.4-81

764-P&R COMMITTEE OF THE WHOLE "IN
CAMERA" ADMINISTRATIVE MATTER.

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING

MINUTES

1981 05 06

The Buildings and By-law Enforcement Committee met this date at 3.00 p.m. All members were present, with the exception of Alderman Callahan and Alderman Miller. Also in attendance was Alderman Gibson. The meeting adjourned at 3.26 p.m.

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

780-B&B ENERGY CONSERVATION IN RESIDENTIAL BUILDINGS.

File: 7.2.36-81

781-B&B PARKING FINES ON REGIONAL ROADS.

File: 7.2.18-81

782-B&B APPOINTMENT OF WEED INSPECTOR.

File: 7.1.1-81

783-B&B MINUTES OF ENERGY CONSERVATION MEETING.

File: 7.2.36-81

784-B&B FEE - BRAMPTON "GO" STATION PARKING LOTS.

File: 7.2.18-81

785-B&B COMMITTEE OF THE WHOLE "IN CAMERA"
ADMINISTRATIVE MATTERS.

File: Confidential

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

780-B&B LETTER FROM THE CITY OF TORONTO DATED 1981 03 17 RE ENERGY CONSERVATION IN RESIDENTIAL BUILDINGS.

File: 21.1-81

Recommendation

THAT the letter from the City of Toronto dated 1981 03 17 re Energy Conservation in Residential Buildings be received and endorsed.

781-B&B COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 04 27 RE PARKING FINES ON REGIONAL ROADS.

File: 7.2.18-81

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 04 27 re Parking Fines on Regional Roads be received and,

THAT the City of Brampton enter into an agreement, satisfactory to the City Solicitor, with the Region of Peel to provide for the enforcement of parking restrictions on Regional Roads and,

FURTHER THAT the Regional Municipality of Peel be directed to amend its Traffic By-law 200-78 to indicate that the By-law may be enforced by officers of the Corporation of the City of Brampton.

782-B&B COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 04 24 RE APPOINTMENT OF WEED INSPECTOR.

File: 7.1.1-81

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 04 24 re Appointment of Weed Inspector be received and,

- (a) THAT a by-law appointing E.G. Jacobs as the Weed Inspector be presented to Council.
- (b) THAT staff report to the Public Works Committee as soon as possible with regard to its weed and grass control program, particularly with regard to the ditches and boulevards in Industrial areas.

783-B&B MINUTES OF THE ENERGY CONSERVATION COMMITTEE MEETING HELD 1981 04 16.

File: 7.2.36-81

Recommendation

THAT the Minutes of the Energy Conservation Committee Meeting held 1981 04 16 be received.

ADDED

784-B&B COMMITTEE WAS INFORMED THAT EFFECTIVE 1982 01 01 A FEE WOULD BE CHARGED FOR PARKING AT THE "GO" STATION PARKING LOTS.

File: 7.2.18-81

Recommendation

THAT staff respond to the possibility of a parking charge at the "Go" Stations and report back to Council.

785-B&B COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS ADMINISTRATIVE MATTERS. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", STAFF WAS DIRECTED TO CARRY OUT DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE MEETING

MINUTES

1981 05 06

The Administration and Finance Committee met this date at 1.30 p.m. in the Council Chambers. All members were present, with the exception of Alderman Callahan. Councillor Whillans arrived at 1.52 p.m. Also in attendance were Councillor Sutter, Alderman Russell and Alderman Gibson, who arrived at 2.14. The meeting adjourned at 2.32 p.m.

ADMINISTRATION AND FINANCE COMMITTEE

765-A&F ONTARIO NEIGHBOURHOOD IMPROVEMENT PROGRAM.

File: 7.1.2-81

766-A&F DRAFT PLANS OF SUBDIVISION:

(a) EMMETT DEVELOPMENTS LIMITED.

File: ClW7.8

(b) FIRST CITY DEVELOPMENTS.

File: ClE13.5

767-A&F REZONING APPLICATIONS:

(a) FIRST CITY DEVELOPMENTS LTD.

File: ClE15.3

(b) PARK LAKE INVESTMENTS LTD.

File: C4E3.1

768-A&F COMMITTEE OF ADJUSTMENT APPLICATIONS FOR MINOR VARIANCES:

(a) DOLA WINTER

(b) LEO ARCHDEKIN FUNERAL HOME

(c) MICHAEL & DEBORAH WARD

File: 8-81

769-A&F LAND DIVISION COMMITTEE APPLICATIONS -
INCUMBENT AND CHURCH WARDENS OF CHURCH
OF ST. JOSEPH OF NAZARETH, BRAMALEA.

File: B79/80B
B80/80B
B81/80B

770-A&F MUNICIPAL GRANTS FOR POLICING.

File: 7.2.15-81

771-A&F O.M.B. APPOINTMENT FOR HEARING -
APPEALS BY KINGS POINT DEVELOPMENTS LTD.

File: B74/80B
B75/80B

772-A&F BOROUGH OF ETOBICOKE BY-LAW NUMBERS
1981-60, 1981-61, 1981-62 AND 1981-63.

File: 21.1-81

773-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

ADDED
774-A&F FUNDING - SIDEWALK - ELIZABETH STREET
SOUTH OF HAROLD STREET.

File: 7.1.7-81

ADDED
775-A&F ADVERTISING OF ROADWAY IMPROVEMENT PROGRAMS.

File: 3-81
7.1.7-81

ADDED
776-A&F ROAD CLOSURES - JULY 4, 1981.

File: 22.1-81

ADDED
777-A&F INSTALLATION OF HYDRO POLES IN RURAL AREAS.

File: 7.1.7-81

ADDED
778-A&F EMPLOYEE AWARDS SYSTEM.

File: 7.1.2-81

779-A&F COMMITTEE OF THE WHOLE "IN
CAMERA" PROPERTY MATTER.

File: Confidential

ADMINISTRATION AND FINANCE COMMITTEE

765-A&F DIRECTOR OF PLANNING, POLICY AND RESEARCH DATED 1981 04 28 RE ONTARIO NEIGHBOURHOOD IMPROVEMENT PROGRAM.

File: 7.1.2-81

Recommendation

THAT the report of the Director of Planning, Policy and Research dated 1981 04 28 re Ontario Neighbourhood Improvement Program be received and,

- (a) THAT the City convey to the Ministry of Housing a request to receive the guidelines for the Ontario Neighbourhood Improvement Program as soon as they are available.
- (b) THAT the City convey to the Ministry of Housing a preliminary interest in participating in the Ontario Neighbourhood Improvement Programme in the 1982/83 fiscal year.
- (c) THAT a copy of the report be forwarded to the Board of Management, Four Corners Improvement Area for their information.

766-A&F CLERK'S ASSISTANT DATED 1981 04 29 RESPECTING THE FOLLOWING DRAFT PLANS OF SUBDIVISION:

- (a) EMMETT DEVELOPMENTS LIMITED
PART OF BLOCK 7, PLAN A-21 - WARD 5
21T-81020B

File: C1W7.8

- (b) FIRST CITY DEVELOPMENTS
PART EAST HALF LOT 13, CON. 1, E.H.S. - WARD 2
21T-77056B

File: C1E13.5

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 29 be received and that Draft Plans of Subdivision 21T-81020B - Emmett Developments Limited - and 21T-77056B - First City Developments be referred to staff for report on release for processing, in accordance with adopted Council procedures.

767-A&F CLERK'S ASSISTANT DATED 1981 04 29 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) FIRST CITY DEVELOPMENTS LTD.
LOTS 145 TO 152, PLAN M-104 - WARD 2

File: C1E15.3

- (b) PARK LAKE INVESTMENTS LTD.
PART BLOCK M - WARD 8
501-503 BALMORAL DRIVE

File: C4E3.1

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 29 be received and that the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedure.

768-A&F CLERK'S ASSISTANT DATED 1981 04 27 RESPECTING THE FOLLOWING COMMITTEE OF ADJUSTMENT APPLICATIONS FOR MINOR VARIANCES:

- (a) DOLA WINTER
LOT 26, PLAN M-175 - WARD 1
91 ASHFORD CRESCENT
CLERK'S FILE: A26/81
- (b) LEO ARCHDEKIN FUNERAL HOME
PART LOT 8, PLAN D-12 AND
PART LOT 7, CON. 1, W.H.S. - WARD 5
289 MAIN STREET NORTH
CLERK'S FILE: A27/81
- (c) MICHAEL & DEBORAH WARD
LOT 27, PLAN 910 - WARD 4
54 RIDGEHILL DRIVE
CLERK'S FILE: A28/81

File: 8-81

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 27 respecting the Committee of Adjustment Applications for Minor Variances as set out above be received.

769-A&F COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 21 RE LAND DIVISION COMMITTEE APPLICATIONS - INCUMBENT AND CHURCH WARDENS OF THE CHURCH OF ST. JOSEPH OF NAZARETH, BRAMALEA.

File: B79/80B
B80/80B
B81/80B

Recommendation

THAT the memorandum from the Commissioner of Planning and Development dated 1981 04 21 re Land Division Committee Applications - Incumbent and Church Wardens of the Church of St. Joseph of Nazareth, Bramalea be received and,

THAT City Council direct the City Clerk to advise the Seretary-Treasurer of the Land Division Committee that the aforesaid condition has been fulfilled upon receipt of and registration of a deed by the City Solicitor and,

THAT the City Solicitor advise the City Clerk upon the registration of the deed.

770-A&F COMMITTEE CONSIDERED THE FOLLOWING MATTER PLACED ON THE AGENDA BY ALDERMAN CALLAHAN:

"THAT THE REGIONAL CHAIRMAN BE REQUESTED TO DISCUSS THE QUESTION OF HOSPITAL FACILITIES IN THE CITY OF BRAMPTON WITH THE PREMIER OF THE PROVINCE WHEN HE MEETS WITH HIM IN REGARD TO MUNICIPAL GRANTS FOR POLICING AS REFERRED TO IN ITEM 27-81 OF THE REGIONAL MINUTES OF 1981 04 02."

File: 7.2.15-81

Recommendation

THAT the matter be deferred to the 1981 05 20 meeting of the Administration and Finance Committee.

771-A&F ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING RE APPEALS BY KINGS POINT DEVELOPMENTS LIMITED RE DECISIONS OF THE LAND DIVISION COMMITTEE.

File: B74/80B
B75/80B

Recommendation

THAT the Ontario Municipal Board Appontment for Hearing re Appeals by Kings Point Developments Limited be received and that staff attend the hearing in support of the City's position.

772-A&F BOROUGH OF ETOBICOKE BY-LAW NUMBERS 1981-60, 1981-61, 1981-62, AND 1981-63, TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 24.

File: 21.1-81

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1981 04 24 re Borough of Etobicoke By-law Numbers 1981-60, 1981-61, 1981-62, and 1981-63 be received and,

THAT Council file no objection to the approval of the said by-laws.

773-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

Recommendation

THAT the Treasurer of The Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$4,108,007.35 and Capital Accounts totalling \$252,169.42.

ADDED

774-A&F FUNDING - SIDEWALK WEST SIDE OF ELIZABETH STREET SOUTH, SOUTH OF HAROLD STREET.

File: 7.1.7-81

Recommendation

THAT a sidewalk on the west side of Elizabeth Street South from Harold Street to a point of approximately 900 feet southward be approved at a cost of \$5,266.00 financed by debentures, to be installed by D. & R. Ventura General Construction Ltd. representing an addition to his present Contract #81-102.

ADDED

775-A&F ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ADVERTISING OF ROADWAY IMPROVEMENT PROGRAMS, SIMILAR TO THE CITY OF EDMONTON.

File: 3-81
7.1.7-81

Recommendation

THAT the City explore the possibility of advertising the City and Region Works Programs in Brampton in both our daily and weekly newspapers, similar to the City of Edmonton.

ADDED

776-A&F COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ROAD CLOSURES ON SATURDAY, JULY 4TH, 1981.

File: 22.2-81

Recommendation

THAT the request by the Board of Management, Four Corners Improvement Area, to have Main Street North between Queen Street and Nelson Street West closed from 8:00 a.m. to 5:30 p.m. on Saturday, July 4, 1981 except for the Pine and Rose Festival Parade and emergency vehicles be approved, subject to approval of Peel Regional Police and the Ministry of Transportation and Communications and subject to satisfactory Insurance coverage as approved by the City Solicitor and,

FURTHER THAT the request to use certain sidewalks and walkways for outdoor pubs from 1.30 to 5.00 p.m. on July 4, 1981 be approved subject to approval of the L.C.B.O.

ADDED

777-A&F COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE INSTALLATION OF HYDRO POLES IN THE RURAL AREAS.

File: 7.1.7-81

Recommendation

- (a) THAT 55-foot poles at 200 foot intervals be the acceptable standard for poles on Goreway Drive and 15th Sideroad through the Estate Residential Area.

An amendment was submitted as follows:

- (b) THAT the matter be referred to Brampton Hydro and Public Works for a report to the first Council meeting in June, 1980.

CARRIED

ADDED

778-A&F COUNCILLOR WHILLANS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF AN EMPLOYEE AWARDS SYSTEM.

File: 7.1.2-81

Recommendation

THAT a suggestion awards system be investigated by Staff.

779-A&F COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS A PROPERTY MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", STAFF WAS DIRECTED TO CARRY OUT DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

PROPERTY STANDARDS COMMITTEE

MINUTES

THURSDAY, APRIL 23, 1981

The Property Standards Committee of the City of Brampton met this date at 4:00 p.m. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario, to consider the appeals of 356542 ONTARIO LIMITED, 7225 Woodbine Avenue, Markham, Ontario and WILLIAM AND JOAN RABSON, 71 Railroad Street, Brampton, Ontario.

MEMBERS PRESENT:

K. Moyer
O.Z. Dignard

OTHERS PRESENT:

E. Jacobs, Property Standards Supervisor
R. Mole, Property Standards Officer
L.T. Koehle, Commissioner, Building & By-law
Enforcement
T.R. Pepper, Clerk's Assistant
Mr. Mukamel, 356542 Ontario Limited
Mr. Rabson, Applicant

APPEAL

356542 ONTARIO LIMITED, 7225 Woodbine Avenue, Markham, Ontario against an order of the Property Standards Officer dated March 27th 1981, issued against the property at 313 Main Street North, Brampton, and issued under the authority of By-law 87-77, as amended.

The Committee heard the submission of Mr. Mukamel, the principal of the numbered company 356542 Ontario Limited, and the letter from his solicitor, W. Ross Hitch, Q.C., requesting an adjournment of the hearing until the outstanding planning matters affecting the property are dealt with. Committee also heard the submission of E. Jacobs, Supervisor of Property Standards, together with the documents and photographs submitted as evidence. The City stated that the appeal should be dealt with due to the hazardous condition of the structures on the property.

DECISION

That the appeal of 356542 ONTARIO LIMITED, 7225 Woodbine Avenue, Markham, Ontario against an order of the Property Standards Officer dated March 27th 1981, issued against the property at 313 Main Street North, Brampton, and issued under the authority of By-law 87-77, as amended, be not granted and that the order of the

Property Standards Officer dated March 27th 1981 be confirmed; and further, that the Chimney Stack, Item 22 of Schedule B to the Property Standards Order, be made safe within 30 days of the date of the mailing of the notification of this decision, and that all other items be corrected, either through repair or demolition, with work to begin within 90 days of the date of the mailing of the notification of this decision, and to be substantially completed within 6 months thereafter.

APPEAL

WILLIAM AND JOAN RABSON, 71 Railroad Street, Brampton, Ontario against an order of the Property Standards Officer dated March 27th 1981, issued against the property at 71 Railroad Street, Brampton, and issued under the authority of By-law 87-77, as amended.

The Committee heard the submission of William Rabson, the applicant, together with those of E. Jacobs, Supervisor of Property Standards and R. Mole, Property Standards Officer. The Committee also considered the documents and photographs submitted as evidence. The City stated that items 1 & 2 of Schedule B of the Property Standards Order, egress unsafe and excavation-hazard, have been complied with.

DECISION

That the appeal of WILLIAM AND JOAN RABSON, 71 Railroad Street, Brampton, Ontario against an order of the Property Standards Officer dated March 27th 1981, issued against the property at 71 Railroad Street, Brampton, and issued under the authority of By-law 87-77, as amended, be not granted and that the order of the Property Standards Officer dated March 27th 1981 be confirmed; and further, that the owners commence repair or demolition of the garage within 60 days of the date of the mailing of the notification of this decision, with the work to be completed within 30 days of commencement and that the remaining outstanding violations be corrected commencing within 60 days of the date of the mailing of the notification of this decision, to be substantially completed within 60 days thereafter.

Adjourned 5:15 p.m.

ABSENT

CHAIRMAN

D. Seeback

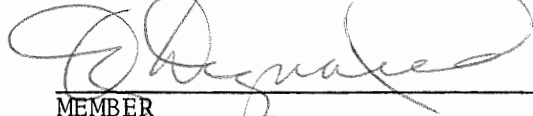
RR#4, Brampton



MEMBER

K. Moyer

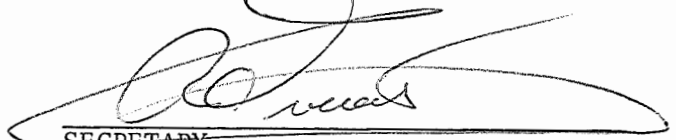
13 Lorraine Crescent, Brampton



MEMBER

O.Z. Dignard

30 Lorne Avenue, Brampton



SECRETARY

R.A. Everett

THE CORPORATION OF THE CITY OF BRAMPTON

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 04 15

The Buildings and By-law Enforcement Committee met this date at 2.35 p.m. in the Council Chambers. All members were present. Alderman Callahan arrived at 3.48 p.m. Also in attendance were Alderman Russell and Alderman Gibson. The meeting adjourned at 4.28 p.m.

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

686-B&B FIRE DEPARTMENT REPORT FOR MARCH, 1981.

File: 7.1.3-81

687-B&B CONDITIONS OF LAND - MR. SAM PANETTA.

File: 7.1.1-81

688-B&B PARKING - STARS DISCO AND FRIENDS TAVERN.

File: 7.2.18-81

689-B&B RAGWEED.

File: 7.1.1-81

690-B&B BUILDINGS AND BY-LAW ENFORCEMENT
REPORT FOR MONTH OF MARCH, 1981.

File: 7.1.1-81

691-B&B PARKING OF SCHOOL BUSES.

File: 7.2.18-81

ADDED
692-B&B BY-LAW ENFORCEMENT IN PARKS.

File: 7.1.1-81

ADDED
693-B&B EMERY WOODWORKING AND ROMA FENCE.

File: C12E13.6

ADDED
694-B&B LICENCING PROCEDURES FOR CATERING TRUCKS.

File: 7.1.1-81

ADDED
695-B&B MEETING DATES FOR STANDING COMMITTEES.

File: 7.2.9-81

696-B&B COMMITTEE OF THE WHOLE "IN CAMERA"
ADMINISTRATIVE AND LABOUR RELATIONS MATTERS.

File: Confidential

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

686-B&B REPORT OF THE FIRE CHIEF FOR THE MONTH OF MARCH, 1981.

File: 7.1.3-81

Recommendation

THAT the report of the Fire Chief for the month of March, 1981 be received.

687-B&B MR. SAM PANETTA APPEARED BEFORE COMMITTEE WITH RESPECT TO A DRAINAGE PROBLEM ON HIS PROPERTY LOCATED ON PART OF LOT 4, CONCESSION 6, W.H.S.

File: 7.1.1-81

Recommendation

THAT the memorandum from the Commissioner of Buildings and By-law Enforcement, together with the letter dated 1981 03 31 and deputation from Mr. Sam Panetta, be received.

688-B&B COMMITTEE CONSIDERED A REQUEST FROM ALDERMAN CALLAHAN WITH RESPECT TO PARKING AT STARS DISCO AND FRIENDS TAVERN - DEAN STREET.

File: 7.2.18-81

Recommendation

THAT the matter of parking at Stars Disco and Friends Tavern on Dean Street be referred to staff for discussions with Alderman Callahan.

689-B&B COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 04 08 RE RAGWEED.

File: 7.1.1-81

Recommendation

THAT the memorandum from the Commissioner of Buildings and By-law Enforcement dated 1981 04 08 re Ragweed be received and a copy forwarded to the Citizens' Advisory Committees and Citizens' Advisory Groups for information.

690-B&B REPORT OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT FOR THE MONTH OF MARCH, 1981.

File: 7.1.1-81

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement for the month of March, 1981 be received.

691-B&B COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 04 10 RE PARKING OF SCHOOL BUSES.

File: 7.2.18-81

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 1981 04 10 re Parking of School Buses be received.

ADDED

692-B&B ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF BY-LAW ENFORCEMENT IN CITY PARKS AND HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT IN REGARD THERETO.

File: 7.1.1-81

ADDED

693-B&B COUNCILLOR ROBERTSON BROUGHT TO THE COMMITTEE'S ATTENTION THE MATTER OF EMERY WOODWORKING AND ROMA FENCE.

File: C12E13.6

Recommendation

THAT the Buildings and By-law Enforcement Department and the Planning Department pursue the request to have the truck entrance-ways on Coleraine Drive restricted and that a mutual entrance or individual entrances be obtained through legal, the Committee of Adjustment, application for building permits, site plans or whatever means possible to the City.

ADDED

694-B&B ALDERMAN GIBSON, ON BEHALF OF ALDERMAN ANDREWS, REQUESTED A REPORT FROM STAFF IN REGARD TO THE LICENCING PROCEDURES FOR CATERING TRUCKS.

File: 7.1.1-81

ADDED

695-B&B ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MEETING DATES FOR COMMITTEES.

File: 7.2.9-81

Recommendation

THAT all Standing Committees meet on the same Wednesday afternoon.

ADDED

696-B&B COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS AN ADMINISTRATIVE MATTER AND A LABOUR RELATIONS MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", STAFF WAS DIRECTED TO CARRY OUT DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1981 04 22 AT 7:30 P.M.

PRESENT:

All present. Alderman Kee arrived at 8:10 p.m.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 04 22

697-C Moved by Alderman Chadwick
Seconded by Alderman Andrews

"THAT the Agenda for Council Meeting dated 1981 04 22 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT

"IN CAMERA" matter dealing with the 1981 Grants recommendations.

B. CONFLICTS OF INTEREST:

1. Councillor Sutter - Administration and Finance Committee Minutes Item #677-A&F - Applications for Minor Variances (a) Lehndorff (Central) Holdings Ltd.
2. Alderman Russell - Reports of Officials - Item No. E13 - Grants - St. John Ambulance Association.
3. Alderman Callahan - Planning Committee Minutes - Item No.6 - Braemar Drive Official Plan Amendment.
4. Alderman Crowley - Statement of Accounts - Item No. E.1 - Cheque No.019112 - \$50.00 - Mostyn & Mostyn.

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 04 06

698-C Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Council Meeting held 1981 04 06 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. DR. E.H. SCHROEDER - LOT 1, WELLINGTON BLOCK, PLAN BR-5, 6 SCOTT STREET

File: C1E6.21

Dr. E.H. Schroeder addressed Council briefly with respect to his application to amend the Official Plan and Restricted Area By-law - Part Lot 1 Wellington Block, Plan BR-5, 6 Scott Street and 114 Queen Street West. In view of non advice with respect to meeting dates, he requested that the matter be referred back to staff for further consideration, subsequent to his representations to staff.

D. DELEGATIONS: (cont'd..)

** Moved by Councillor Sutter
Seconded by Councillor Whillans

"THAT the application of Dr. E.H. Schroeder to amend the Official Plan and Restricted Area By-law - Part Lot 1 Wellington Block, Plan BR-5, 6 Scott Street and 114 Queen Street West be referred back to staff for further consideration and report to Council."

CARRIED

E. REPORTS OF OFFICIALS:

1. STATEMENT OF ACCOUNTS - REVENUE AND RESERVE ACCOUNTS

File: 7.1.10-81

699-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

"THAT the Treasurer of the Corporation of the City of Brampton be and is hereby authorized to issue cheques in payment of:

Revenue Accounts totalling .. \$ 496,233.02
Reserve Accounts totalling .. \$20,189,694.25
Capital Accounts totalling .. \$ 66,727.33"

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 13 - SPRUCE VALLEY HOMES - REG. PLANS M-341 AND M-342 (BY-LAWS 88-81 AND 89-81)

Files: C2E9.1 and C2E9.2

700-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1981 04 13 - Spruce Valley Homes - Reg. Plans M-341 and M-342 be received and that the restricted area by-laws, as considered by Council, be presented to Council. (By-laws 88-81 and 89-81)."

CARRIED

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 06 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW, PART LOT 6, CONCESSION 2, E.H.S. TYCOS-ARROW REALTY LIMITED (BY-LAW 90-81)

File: C2E6.9

701-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1981 04 06 - Part Lot 6, Concession 2, E.H.S. - Tycos-Arrow Realty Limited be received and that the restricted area by-law, as considered by Council, be presented to Council. (By-law 90-81)."

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 16 - BLOCKS 'F' AND 'K', REG. PLAN M-72 - NORTH BRAMALEA MEDICAL CENTRE (WARD 7)

File: C4E9.1

E. REPORTS OF OFFICIALS: (cont'd..)

702-C Moved by Alderman Coutlee
Seconded by Alderman Miller

"THAT the report from the Commissioner of Planning and Development dated 1981 04 16 and the report from the Commissioner of Public Works dated 1981 03 30 - Blocks 'F' and 'K' R.P. M-72 - North Bramalea Medical Centre be received and

FURTHER THAT staff be directed to prepare a zoning by-law amendment and agreement for consideration of Council."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 16 - EMIL ENTERPRISES BRAMPTON INC. - COMMITTEE OF ADJUSTMENT APPLICATION (BY-LAW 91-81) (WARD 3)

File: C1E5.18

703-C Moved by Alderman Coutlee
Seconded by Alderman Miller

"THAT the report from the Commissioner of Planning and Development dated 1981 04 16 - Emil Enterprises Brampton Inc. - Committee of Adjustment Application A14/81 be received and

FURTHER THAT the amending restricted area by-law, as considered by Council, be presented to Council. (By-law 91-81)."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 16 - TYMAC CONSTRUCTION LIMITED - BY-LAW 33-81 (BY-LAW 92-81) (WARD 3)

File: C2E2.2

704-C Moved by Alderman Coutlee
Seconded by Alderman Miller

"THAT the report from the Commissioner of Planning and Development dated 1981 04 16 - Tymac Construction Limited - By-law 33-81, be received and that the by-law to amend by-law 33-81 be presented to Council. (By-law 92-81)."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 15 - G AND M TEEUWISSEN (FORMERLY JOE ALBANESE LIMITED) PART LOT 6, CONCESSION 6, E.H.S. (BY-LAWS 93-81 AND 94-81) (WARD 11)

File: C6E6.1a

705-C Moved by Alderman Crowley
Seconded by Councillor Robertson

"THAT the report from the Commissioner of Planning and Development dated 1981 04 15 - G. and M. Teeuwissen - Part Lot 6, Concession 6, E.H.S. be received and that a by-law to authorize execution of the agreement, together with the restricted area by-law, as considered by Council, be presented to Council. (By-laws 93-81 and 94-81)."

CARRIED

8. COMMISSIONER OF PUBLIC WORKS DATED 1981 04 09 - 1981 TRAFFIC SIGNAL INSTALLATION AND MODERNIZATION PROGRAM

File: 7.2.33-81

E. REPORTS OF OFFICIALS: (cont'd..)

706-C Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Public Works dated 1981 04 09 - 1981 Traffic Signal Installation and Modernization Program be received and that application be made to the Ministry of Transportation and Communications for supplementary allocation of subsidy moneys for the year 1981 in the amount of \$76,432.00 in accordance with the Public Transportation and Highway Improvement Act."

CARRIED

9. DIRECTOR OF TRANSPORTATION AND ADMINISTRATION SERVICES DATED 1981 04 15 - SIDEWALK - GEORGE STREET SOUTH

File: 7.1.7-81

707-C Moved by Councillor Sutter
Seconded by Alderman Andrews

"THAT the report from the Director Transportation and Administration Services dated 1981 04 15 be received and that the sidewalk replacement on George Street South be proceeded with at a cost to the City not to exceed \$3,200.00."

CARRIED

10. ASSISTANT CITY SOLICITOR DATED 1981 04 15 - C.P.R. STATION WEST AND PARK STREET

File: 26.6-81

708-C Moved by Councillor Whillans
Seconded by Alderman Coutlee

"THAT the report from the Assistant City Solicitor dated 1981 04 15 - C.P.R. Station, Queen Street West and Park Street be received and further

- (a) That the Notice of Intention to Designate the C.P.R. Station as required by The Ontario Heritage Act 1974 be withdrawn.
- (b) That the Conservation Review Board be advised that the City of Brampton will not be taking part in the hearing before it and it is recommended to the Board that no hearing be held in respect of the C.P.R. Station."

CARRIED

11. COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1981 04 16 - INTERIM CAPITAL QUOTA

File: 7.1.10-81

709-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

"THAT the report from the Commissioner of Administration and Finance and Treasurer dated 1981 04 16 - Interim Quota - Capital Expenditures, be received and

FURTHER THAT an interim capital quota of \$6,000,000.00 as set out hereunder be approved with the final quota to be established upon finalization and approval of the 1981 Capital Budget:

Fire	\$ 270,000.00
Public Works - Engineering	3,400,000.00
Public Works - Transit	170,000.00
Parks and Recreation	360,000.00
Brampton Hydro Electric Commission	1,800,000.00
	<u>\$6,000,000.00 "</u>

CARRIED

E. REPORTS OF OFFICIALS: (cont'd..)

12. COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1981 04 16 - BRAMALEA JAYCEES - USE OF NORTH PARKING LOT OF CIVIC CENTRE - 1981 06 08 TO 1981 06 14

File: 7.2.26-81

710-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the report from the Commissioner of Administration and Finance and City Treasurer dated 1981 04 16 be received and

FURTHER THAT the request from the Bramalea Jaycees to use the North Parking Lot of the Civic Centre for the week of 1981 06 08 to 1981 06 14 be approved, subject to the Bramalea Jaycees filing insurance coverage in form and content satisfactory to the City Solicitor."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF THE PLANNING COMMITTEE MEETING HELD 1981 04 13

711-C Moved by Councillor Sutter
Seconded by Alderman Andrews

"THAT the Minutes of the Planning Committee Meeting held 1981 04 13 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT

See D.1 - Delegations

2. MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD 1981 04 13

712-C Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Public Works Committee Meeting held 1981 04 13 be adopted as printed and circulated."

CARRIED

3. MINUTES OF THE PARKS AND RECREATION COMMITTEE MEETING HELD 1981 04 13

713-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the Minutes of the Parks and Recreation Committee Meeting held 1981 04 13 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT

Item #657-P&R Section (b)

"THAT the increase in Field Recreation Rental Rates for the 1981 season for affiliated Senior Outdoor Sports Groups be no more than 25%."

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

4. MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 04 15

714-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

"THAT the Minutes of the Administration and Finance Committee Meeting held 1981 04 15 be adopted as printed and circulated."

CARRIED

5. MINUTES OF THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 04 15

715-C Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT the Minutes of the Buildings and By-law Committee Meeting held 1981 04 15 be adopted as printed and circulated, with Item #695-B&B extracted and voted on separately."

CARRIED

Item #695-B&B

ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MEETING DATES FOR COMMITTEES

Recommendation

THAT all Standing Committees meet on the same Wednesday afternoon.

716-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT recommendatrion #695 of B&B Minutes be deferred to the Restructuring Committee."

LOST

AMENDMENT

717-C Moved by Alderman Crowley
Seconded by Councillor Robertson

"THAT the Standing Committees meet on the first and third Wednesday of each month, commencing 1981 05 06, with the Committees meeting in the following order and at the times indicated:

Public Works	1:00 p.m.
Parks and Recreation	2:00 p.m.
Administration and Finance	3:00 p.m.
Buildings and By-law Enforcement	4:00 p.m. and

FURTHER THAT By-law Number 62-81 be amended to reflect the changes."

LOST

The original recommendation was also LOST.

G. UNFINISHED BUSINESS:

Nil

H. CORRESPONDENCE:

1. PEEL REGIONAL COUNCIL MINUTES OF MEETING HELD 1981 04 07

File: 16.1-81

718-C Received

2. MINUTES OF FOUR CORNERS IMPROVEMENT AREA MEETINGS HELD 1981 03 09 AND 1981 04 06

File: 16.3-81

719-C Received

3. LORNAL CONSTRUCTION - PROPERTY TAXES

File: 4-81

720-C Received

4. REGION OF PEEL - TRUCK ROUTE NETWORK STUDY 1981 (COPY ENCLOSED ONLY FOR ALDERMEN - REGIONAL COUNCILLORS RECEIVED COPY AT THE REGION)

File: 7.2.23-81

721-C Received and referred to staff for report to Public Works Committee.

5. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - MONDAY, 1981 05 25 - 10:00 A.M. MUNICIPAL OFFICES, 150 CENTRAL PARK DRIVE - RESTRICTED AREA BY-LAW 15-81 - COLERAINE HAMLET (WARD 10)

File: C12E13.6

722-C Received and staff be directed to attend the hearing in support of the City's position on this matter.

6. NOTICE OF APPLICATION TO THE ONTARIO MUNICIPAL BOARD BY THE TOWN OF VAUGHAN FOR APPROVAL OF THEIR BY-LAW NUMBER 58-81 PASSED 1981 03 16, TOGETHER WITH THE COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT

File: 7.1.6-81

723-C Received and no objection be filed to the notice of application by the Town of Vaughan for approval of their By-law Number 58-81 passed 1981 03 16.

I. RESOLUTIONS:

Nil

J. NOTICE OF MOTION:

Nil

K. PETITIONS:

Nil

L. OTHER BUSINESS/NEW BUSINESS:

1. ALDERMAN CHADWICK - TEMPORARY FREEZE ON FUTURE RESIDENTIAL DEVELOPMENT OF CITY CENTRE AREA (HEART LAKE ROAD, CENTRAL PARK, BRAMALEA ROAD AND CLARK BOULEVARD)

File: 7.1.6-81

724-C Moved by Alderman Chadwick
Seconded by Councillor Porteous

"THAT a temporary freeze be placed on all future residential development with an H designation within the area bounded by Heart Lake Road, Central Park Drive, Bramalea Road and Clark Boulevard. (City Centre Area) until such time as staff reports on the impact of all development in that area, in respect to the City, Regional and Boards of Education (e.g. Fire, Police, Social Services etc.)."

On a division, the Clerk noted the motion CARRIED 17-0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Nil	Nil
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

2. MINUTES OF WARD 2 C.A.C. MEETING HELD 1981 03 24

File: 16.2.2-81

725-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT the Minutes of Ward 2 C.A.C. Meeting held 1981 03 24 be received."

CARRIED

3. MINUTES OF WARD 5 C.A.C. MEETING HELD 1981 03 17

File: 16.2.5-81

726-C Moved by Alderman Gibson
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 5 C.A.C. Meeting held 1981 03 17 be received."

CARRIED

4. MINUTES OF WARD 6 C.A.C. MEETING HELD 1981 03 26

File: 16.2.6-81

L. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

727-C Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the Minutes of Ward 6 C.A.C. Meeting held 1981 03 26 be received."

CARRIED

5. MINUTES OF WARD 8 C.A.C. MEETING HELD 1981 03 05

File: 16.2.8-81

728-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the Minutes of Ward 8 C.A.C. Meeting held 1981 03 05 be received."

CARRIED

6. MINUTES OF WARD 11 C.A.G. MEETING HELD 1981 03 17

File: 16.2.11-81

729-C Moved by Alderman Crowley
Seconded by Councillor Robertson

"THAT the Minutes of Ward 11 C.A.G. Meeting held 1981 03 17 be received."

CARRIED

M. TENDERS:

1. CONTRACT NO. 81-14 - GRAVEL RESURFACING

File: 24.1-81

730-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT Contract No. 81-14 - Gravel Resurfacing, be awarded to CALEDON SAND & GRAVEL LTD., in an amount not to exceed \$80,000.00 (Eighty Thousand Dollars). Subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

2. CONTRACT NO. 81-23 - CONTAINERIZED GARBAGE DISPOSAL

File: 24.2-81

731-C Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT Contract No. 81-23 - Containerized Garbage Disposal, be awarded at the following unit prices:

2 cu. yd.	-	EAGLE DISPOSAL SYSTEMS LTD.	-	\$5.50
3 & 4	-	BROWNING-FERRIS INDUSTRIES LTD.,		
cu. yd.				\$7.48 and \$8.75 respectively.
6 cu. yd.	-	DISPOSAL SERVICES LIMITED	-	\$9.90
40 cu. yd.	-	SUPERIOR SANITATION SERVICES INC.,		
				\$68.00 plus \$8.50/Ton Dumping Charge.

Being the lowest acceptable unit prices received."

CARRIED

M. TENDERS: (cont'd..)

3. CONTRACT NO. 81-102 - SIDEWALK CONSTRUCTION

File: 24.1-81

732-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

"THAT Contract No. 81-102 - Sidewalk Construction, be awarded to D.& R. VENTURA GENERAL CONSTRUCTION LIMITED in the amount of \$59,561.00 (Fifty Nine Thousand, Five Hundred and Sixty One Dollars) being the lowest acceptable bid received."

CARRIED

4. CONTRACT NO. 81-21 - SUPPLY AND DELIVERY OF ALUMINIUM CANOES, ROW-BOATS, SAILBOATS, WINDSURFERS (SAILBOARDS) AND OUTBOARD MOTORS

File: 24.2-81

733-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT Contract No. 81-21 - Supply and Delivery of Aluminium Canoes, Rowboats, Sailboats, Windsurfers (Sailboards) and Outboard Motors, be awarded as follows:

- i) Eight (8) only Windsurfers and One (1) only Sailboard Simulator to TRILANTIC TRADING CORP. LTD., in the amount of \$6,000.00 (Six Thousand Dollars) + 7% P.S.T. being the lowest acceptable bid received.
- ii) One (1) only 13 Sport Boat to SEA-MARK INDUSTRIES INC., in the amount of \$3,578.50 (Three Thousand, Five Hundred and Seventy Eight Dollars and Fifty Cents) + 7% P.S.T. being the lowest acceptable bid received.
- iii) Staff be authorized to obtain additional quotations for the Fishing Boats, Canoes, Motors and Sailboats."

CARRIED

5. CONTRACT NO. 81-27 - SUPPLY AND DELIVERY OF THREE (3) ONLY 72" SELF PROPELLED ROTARY MOWERS

File:. 24.2-81

734-C Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT Contract No. 81-27 - Supply and Delivery of Three (3) Only 72" Self Propelled Rotary Mowers, be awarded to FARMERS SUPPLY AND EQUIPMENT in the amount of \$31,700.00 plus 7% P.S.T. being the lowest acceptable bid received, subject to approval of this project in the 1981 Capital Budget and further upon approval thereof, the City Treasurer be authorized to transfer the required funds to the capital project from the City of Brampton Development Levies Reserve Fund."

CARRIED

6. CONTRACT NO. 81-28 - SUPPLY AND DELIVERY OF TWO (2) ONLY SELF PROPELLED VACUUM UNITS

File: 24.2-81

M. TENDERS: (cont'd..)

735-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT Contract No. 81-28 - Supply and Delivery of Two (2) only Self Propelled Vacuum Units, be awarded to MANLEY MOTT & SONS LTD. in the amount of \$14,990.00 plus 7% P.S.T. subject to approval of this matter in the 1981 Capital Budget and

FURTHER THAT upon aproval thereof the City Treasurer be authorized to transfer the required funds to the capital project account from the City of Brampton Development Levies Reserve Fund."

CARRIED

7. CONTRACT NO. 81-107 - TORBRAM ROAD AND INTERSECTION

File: 24.1-81

736-C Moved by Councillor Mitchell
Seconded by Alderman Miller

(a) "THAT Contract No. 81--107 - Torbram Road and Intersection, be awarded to KALABRIA GENERAL CONTRACTORS LTD., in the amount of \$509,809.85, being the lowest acceptable bid received and subject to the approval of the Ministry of Transportation and Communications as to the allocation of subsidy.

(b) THAT the estimated cost of this project be increased to \$620,000.00 to be financed as follows: \$250,000.00 M.T.C. subsidy and \$370,000.00 Development Fund Levies.

(c) THAT the City Treasurer be authorized to transfer \$370,000.00 from the City of Brampton Development Levies Reserve Fund to finance this project."

CARRIED

8. CONTRACT NO. 81-26 - SUPPLY AND DELIVERY OF ONE (1) ONLY 55 H.P. LOADER/BACK HOE

File: 24.2-81

737-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT Contract No. 81-26 - Supply and Delivery of One (1) only 55 H.P. Loader/Back Hoe, be awarded to CASE POWER & EQUIPMENT LTD., in the amount of \$28,863.00 plus 7% P.S.T. being the lowest acceptable bid received, subject to the inclusion and approval of this item in the 1981 Capital Budget."

CARRIED

9. CONTRACT NO. 81-25 - SUPPLY AND DELIVERY OF VARIOUS TRUCKS ETC.

File: 24.2-81

738-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT Contract No. 81-25 - Supply and Delivery of Various Trucks Etc., be awarded as follows:

Three (3) only 1/2 Ton Pick Up Trucks to GENERAL MOTORS OF CANADA, G.M.C. Truck Centre in the amount of \$25,134.00 (Twenty Five Thousand, One Hundred and Thirty Four Dollars) being the lowest acceptable bid received.

M. TENDERS: (cont'd..)

738-C cont'd..

One (1) only 10,000 G.V.W. Dump Truck c/w Dump Box to COLONY LINCOLN MERCURY SALES LIMITED in the amount of \$13,251.82 (Thirteen Thousand, Two Hundred and Fifty One Dollars and Eighty Two Cents) being the lowest acceptable bid received.

Two (2) only 10,000 G.V.W. Dump Trucks, with Crew Cab c/w Dump Box to ERIC MATSON MOTORS LTD., in the amount of \$29,224.00 (Twenty Nine Thousand, Two Hundred and Twenty Four Dollars) being the lowest acceptable bid received.

One (1) only 5 Ton Cab and Chassis 32,000 G.V.W. Truck c/w Dump Box to McCLEAVE TRUCK SALES LIMITED in the amount of \$26,750.00 (Twenty Six Thousand, Seven Hundred and Fifty Dollars) being the lowest acceptable bid received.

One (1) only Cargo Van 8 Cyl. Automatic to COLONY LINCOLN MERCURY SALES LIMITED in the amount of \$9,495.62 (Nine Thousand, Four Hundred and Ninety Five Dollars and Sixty Two Cents) being the lowest acceptable bid received,

subject to the inclusion and approval of these items in the 1981 Capital Budget (\$59,235.62). Subsequent to the approval thereof, the City Treasurer be authorized to transfer the required funds to the capital project account from the City of Brampton Development Levies Reserve Fund, and further subject to the financing from the 1981 Current Estimates of the Parks and Recreation Department in the amount of \$44,619.82."

CARRIED

NOTE: City Council recessed at 9:50 p.m. and reconvened at 10:05 p.m.

E. REPORTS OF OFFICIALS:

13. COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1981 04 21 - 1981 BUDGET ESTIMATES

File: 7.2.4-81

Council had before it a report from the Commissioner of Administration and Finance and City Treasurer dated 1981 04 21 setting out the final approvals and recommendations of the Budget Committee.

** Moved by Councillor Whillans
Seconded by Alderman Coutlee

"THAT the sum of \$3500.00 (Fireworks) be deleted from the Council Promotion Account."

LOST

** Moved by Councillor Whillans
Seconded by Alderman Coutlee

"THAT Item 10 be extracted from the report and voted on separately."

CARRIED

Item 10

"THAT the Holland Christian Homes request for grant be refused with regret."

CARRIED

** Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT Items 14 and 15 be extracted from the report and voted on separately."

CARRIED

Item 14

"THAT transit fares be increased from 50 cents per person to 60 cents per person as of 1982 01 01, not including students, children or Seniors with a Brampton Transit Card."

CARRIED

Item 15

"THAT senior citizens, students, and children's fares be increased 5 cents effective 1981 04 06."

CARRIED

** Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the proposed grants to the Brampton Concert Band and the Chinguacousy Concert Band be conditional on each performing 15 public concerts each and that they be advised accordingly."

CARRIED

739-C Moved by Councillor Robertson
Seconded by Alderman Crowley

"THAT Council adopt Items 1 to 8, inclusive, 11,12,13 and 16, as set out hereunder, of the report of the Commissioner of Administration and Finance and City Treasurer dated 1981 04 21 and

FURTHER THAT the sum of \$1885.00 be included in the Industrial Promotion Budget of the Planning and Development Department, to offset the rental cost of Century Gardens for the "Industry 81 Trade Show."

CARRIED

Items

- 1 That the Current Budget show the percentage comparison of 1981 Actual to 1981 Budget.
- 2 That a separate summary of 1981 year end adjustment approximations be provided next year.
- 3 That the 1982 Current Budget be presented by no later than mid-February with Budget Meetings scheduled for no later than the first two weeks of March.
4. That no Department be allowed to overspend its approved total gross budgeted expenditure without specific prior Council approval.
5. That a Committee comprising the following:
 - (a) The Chairman of the Administration and Finance Committee
 - (b) The Vice-Chairman of the Administration and Finance Committee
 - (c) The Commissioner of Administration and Finance
 - (d) The Mayor
 - (e) The Chief Administrative Officer

Item 5. cont'd..

review the performance of the Current Budget as at April 30th and as at August 31st of each year, and report to Council its findings. The Committee can also provide an initial political analysis of the budget as recommended by the Chief Administrative Officer and the Commissioner of Administration and Finance.

6. That internal audit control and functions be established as soon as possible.
7. That a policy be established that if a contract provided for in the current budget comes in under the estimate, the balance be considered a Departmental surplus and that Council's approval be required before it is moved out of surplus for spending.
8. That the following requests for grants totalling \$94,561.50 be recommended for approval:

Swimerama	\$ 346.50
Silver Stick Hockey Tournament	2,310.00
Peel Music Festival	50.00
Performing Arts Council	8,280.00
Girls National Midget Championship Tournament	3,500.00
Brampton Blind Bowler's Group	200.00
Pine and Rose Festival	34,000.00
Chinguacousy Swim Club (C.O.B.R.A.) Inc.	1,000.00
Sports Hall of Fame	2,495.00
Big Brothers of Peel	140.00
Canada Day Celebrations	3,000.00
Alloa Home and School Association	1,000.00
Brampton Figure Skating	490.00
Mentally Handicapped Bowling	200.00
Bramalea Theatre for Children	7,500.00
Alloa Cemetery	100.00
Peel Federation of Agriculture	\$ 1,250.00
Peel Agricultural Society	1,000.00
Brampton Horticultural Society	400.00
* Brampton Block Parent Program	800.00
St. John Ambulance Association	2,500.00
Brampton Concert Band	10,000.00
Chinguacousy Concert Band	10,000.00
Peel Plowman's Association	300.00
Lions Club Atom Hockey Tournament	700.00
Bramalea Gymnastics Club	3,000.00
	<u>\$94,561.50</u>

* A total grant of \$3,000.00, \$2,200.00 for the purchase of signs to be assumed from the Public Works Department, and an \$800.00 direct grant for program administration.

11. That the implementation of Section 86 not be phased-in having a mill rate impact.
12. That staff call tenders on Torbram Road from Highway 7 to Williams Parkway and Williams Parkway intersection with the ability to do this work in three parts. (for example, Highway 7 to Central Park Drive; Central Park Drive to Williams Parkway; Williams Parkway intersection).
13. That staff bring back a report on funding for an Equipment Reserve system by September, 1981.
16. That the Miscellaneous Account of the Planning and Development Department be broken down into more specific accounts in future years.

740-C Moved by Councillor Robertson
Seconded by Councillor Mitchell

"THAT Committee Report No.18 recommending a 9% City Budget with a mill rate impact be approved."

AMENDMENT

** Moved by Councillor Robertson
Seconded by Alderman Coutlee

"Subject to transfers from the Capital Budget to the Current Estimates."

On a division, the Clerk noted the Amendment CARRIED 14-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	Nil
Alderman Miller	Councillor Mitchell	
Alderman Kee	Mayor Archdekin	
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

On a division of the main motion as amended, the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Nil
Alderman Miller	Mayor Archdekin	
Councillor Mitchell	Councillor Porteous	
Alderman Kee	Alderman Gibson	
Alderman Russell	Councillor Whillans	
Councillor Sutter	Alderman Carter	
Alderman Andrews	Alderman Chadwick	
Alderman Coutlee		
Alderman Callahan		
Alderman Piane		

Moved by Councillor Robertson
Seconded by Alderman Coutlee

"THAT City Council approve the phase-in over two years for all those individual residential property owners who are hard pressed by a 50% tax increase or greater following the principles laid out in the Commissioner of Administration and Finance and City Treasurer's report dated 1981 04 10 (1, 2 and 3).

1. All residential decreases resulting from Section 86 will be given 100% of the decrease in the tax year 1981.
2. Any industrial, commercial and business decreases resulting from Section 86 will be allowed everything up to 25% of the decrease in 1981 and half the balance in 1982 with 100% of the decrease in 1983.
3. Any individually owned residential properties with increases resulting from Section 86 exceeding 50% of the 1981 taxes will be allowed a credit of the balance in the tax year 1981 and 50% of the balance in 1982.

That the by-law be prepared based upon the computer run of additional information."

NOTE: The above resolution was discussed at some length but due to the lateness of the meeting (11:55 p.m.) requiring adjournment or extension, the resolution was not voted on.

** Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the Council meeting continue to the completion of the Agenda."

Motion was not approved unanimously as required under Section 22.1 of By-law 62-81 (Procedure By-law).

LOST

N. BY-LAWS:

741-C Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-laws 86-81 to 95-81, both inclusive, as listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 86-81 To repeal By-law Number 281-80
- 87-81 To prevent the application of Part Lot Control of certain Plans of Subdivision in the City of Brampton (Plan M-338)
- 88-81 To amend By-law 861 (Registered Plan M-341)
- 89-81 To amend By-law 861 (Registered Plan M-342)
- 90-81 To regulate the use of land and buildings on part of Lot 6, Concession 2, East of Hurontario Street, formerly within the Town of Brampton, now in the City of Brampton
- 91-81 To amend By-law 7-76 as amended by By-law 77-77
- 92-81 To amend By-law 33-81
- 93-81 To authorize the execution of an agreement between 468582 Ontario Limited, The Corporation of the City of Brampton and Maria A. Teeuwissen and Gerardus Teeuwissen
- 94-81 To amend By-law 861, as amended for the lands located on part of Lot 6, Concession 6, E.H.S.
- 95-81 To confirm the proceedings of Council at its meeting held on 1981 04 22

O. ADJOURNMENT:

742-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT this Council now adjourns to meet again on 1981 04 23 at the hour of 7:30 p.m."

CARRIED

Council adjourned at 12:00 midnight


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE MEETING

MINUTES

1981 04 15

The Administration and Finance Committee met this date at 2.00 p.m. All members were present, with the exception of Alderman Callahan. Also present were Councillor Sutter, Alderman Russell, Alderman Gibson, and Alderman Miller who arrived at 2.15 p.m.

ADMINISTRATION AND FINANCE COMMITTEE

675-A&F PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED.

File: C3E8.1

676-A&F REZONING APPLICATIONS:

(a) RICE CONSTRUCTION CO. LTD.

File: C1W4.11

(b) PRIMARY ELECTRICAL CONTRACTORS LTD.

File: C1W11.7

(c) FLOWERLAND LIMITED

File: C1E6.12

677-A&F APPLICATIONS FOR MINOR VARIANCES:

(a) LEHNDORFF (CENTRAL) HOLDINGS LTD.

(b) HOLTON BERNARD

(c) GARY AVERY

(d) BRAMPTON KINGDOM HALL OF JEHOVAH'S WITNESSES

(e) MR. AND MRS. B. MORAN

File: 8-81

678-A&F REPEAL OF OFFICIAL PLAN AMENDMENT NUMBER 1.

File: OPA 1

679-A&F CIRCULATION - DRAFT PLANS OF SUBDIVISION
AND NOTICES OF PUBLIC MEETINGS.

File: 7.1.2-81

680-A&F APPEALS AND PETITIONS TO ONTARIO CABINET.

File: 21.1-81

681-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

682-A&F WASTE DISPOSAL - CITY OF MISSISSAUGA.

File: 17-81
21.1-81

683-A&F AMENDMENT NUMBER 61 TO OFFICIAL PLAN.

File: OPA 61

ADDED
684-A&F EMERGENCY TELEPHONE NUMBERS.

File: 7.1.2-81

ADDED
685-A&F INDUSTRIAL SEMINAR.

File: 7.2.8-81

ADMINISTRATION AND FINANCE COMMITTEE

675-A&F CLERK'S ASSISTANT DATED 1981 04 09 RE PART LOT CONTROL EXEMPTION -
BRAMALEA LIMITED - PLAN M-338.

File: C3E8.1

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 09 be received and that the request for Part Lot Control exemption - Bramalea Limited - be approved and a by-law exempting Lots 56 to 117, both inclusive, Plan M-338 be presented to City Council.

676-A&F CLERK'S ASSISTANT DATED 1981 04 09 RESPECTING THE FOLLOWING
REZONING APPLICATIONS:

- (a) RICE CONSTRUCTION CO. LTD.
LOTS 35 TO 40, PLAN M-162 - WARD 4

File: C1W4.11

- (b) PRIMARY ELECTRICAL CONTRACTORS LTD.
PART EAST HALF LOT 11, CON. 1, W.H.S. - WARD 2

File: C1W11.7

- (c) FLOWERLAND LIMITED
PART LOT 131, PLAN BR-2 - WARD 5

File: C1E6.12

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 09 be received and that the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedures.

677-A&F CLERK'S ASSISTANT DATED 1981 04 08 RESPECTING THE FOLLOWING
COMMITTEE OF ADJUSTMENT APPLICATIONS FOR MINOR VARIANCES:

- (a) LEHNDORFF (CENTRAL) HOLDINGS LTD.
BLOCK U, PLAN M-216 - ADVANCE BLVD. - WARD 8
CLERK'S FILE: A21/81
- (b) HOLTON BERNARD
LOT 374, PLAN 679 - 78 FERNDAL CRES. - WARD 3
CLERK'S FILE: A22/81
- (c) GARY AVERY
LOT 444, PLAN 889 - 56 SUTHERLAND AVE. - WARD 1
CLERK'S FILE: A23/81
- (d) BRAMPTON KINGDOM HALL OF JEHOVAH'S WITNESSES
LOT 28, PLAN BR-5 - 183 QUEEN ST. E. - WARD 3
CLERK'S FILE: A24/81
- (e) MR. AND MRS. B. MORAN
LOTS 295, PLAN 679 - 18 MELVILLE CRES. - WARD 3
CLERK'S FILE: A25/81

File: 8-81

677-A&F Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 04 08 respecting the Committee of Adjustment Applications for Minor Variances as set out above be received.

NOTE: Councillor Sutter declared a Conflict of Interest with regard to Item 3(a) and refrained from discussion and voting on the matter.

678-A&F COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 02 RE REPEAL OF AMENDMENT NUMBER 1 TO THE NEW OFFICIAL PLAN.

File: OPA 1

Recommendation

THAT the memorandum from the Commissioner of Planning and development dated 1981 04 02 re Repeal of Amendment Number 1 to the New Official Plan be received and

THAT Amendment Number 1 to the New Official Plan be repealed.

679-A&F COMMITTEE CONSIDERED THE FOLLOWING MATTER WHICH HAD BEEN PLACED ON THE AGENDA BY ALDERMAN CALLAHAN:

"THAT COUNCIL BE DIRECTED TO REQUEST AS A MATTER OF POLICY OF THE REGION THAT ALL FUTURE DRAFT PLANS OF SUBDIVISION BE CIRCULATED TO THE HOSPITAL BOARD AND CHINGUACOUSY HEALTH SERVICES BOARD AND NOTICES OF PUBLIC MEETINGS BE SENT TO THE ABOVE-MENTIONED BODIES."

File: 7.1.2-81

Recommendation

THAT the matter of circulating all future Draft Plans of Subdivision from the Region of Peel and Notices of Public Meetings to the Hospital Board and Chinguacousy Health Services Board be referred to these two bodies for comment.

680-A&F LETTER FROM THE BOROUGH OF ETOBICOKE DATED 1981 03 18 RE APPEALS AND PETITIONS TO THE ONTARIO CABINET, TOGETHER WITH COMMENTS OF THE CITY SOLICITOR DATED 1981 03 27.

File: 21.1-81

Recommendation

THAT the letter from the Borough of Etobicoke dated 1981 03 18 re Appeals and Petitions to the Ontario Cabinet, together with the comments of the City Solicitor dated 1981 03 27 be received and endorsed.

681-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

Recommendation

THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$21,547,079.75 and Capital Accounts totalling \$432,656.45.

NOTE: Alderman Crowley declared a Conflict of Interest with respect to Cheque No. 019012 - SMI Toronto - in the amount of \$9,964.54.

682-A&F LETTER FROM THE CITY OF MISSISSAUGA DATED 1981 03 10 RE WASTE DISPOSAL.

File: 17-81
21.1-81

Recommendation

THAT the letter from the City of Mississauga dated 1981 03 10 re Waste Disposal be received and,

THAT we send a response to Mississauga similar to the one that was sent to Caledon re the land fill policies of Brampton and,

FURTHER state that the City of Brampton will be in a position to designate a site for a future waste disposal facility when sufficient funds are in the Region of Peel Budget for the Ministry of the Environment studies and the purchase of the land.

683-A&F CITY OF MISSISSAUGA DATED 1981 03 10 RE AMENDMENT NUMBER 61 - CITY OF BRAMPTON OFFICIAL PLAN.

File: OPA 61

Recommendation

THAT the letter from the City of Mississauga dated 1981 03 10 re City of Brampton Official Plan Amendment Number 61 be received and referred to staff as part of a comprehensive report on comments and objections to the Official Plan.

ADDED

684-A&F COUNCILLOR WHILLANS BROUGHT TO THE ATTENTION OF COMMITTEE THE LACK OF CERTAIN EMERGENCY TELEPHONE NUMBERS IN THE TELEPHONE BOOK AND SUGGESTED THAT THESE NUMBERS BE MADE AVAILABLE TO MEMBERS OF COUNCIL AND THE POLICE DEPARTMENT.

File: 7.1.2-81

ADDED

685-A&F MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE AN INDUSTRIAL SEMINAR TO BE HELD IN THE CITY OF MISSISSAUGA.

File: 7.2.8-81

Recommendation

THAT Alderman Gibson be authorized to attend the seminar and that the registration fee of \$60.0 be charged to the Mayor's Convention Account.

THE CORPORATION OF THE CITY OF BRAMPTON

BUDGET COMMITTEE

MINUTES

APRIL 14TH, 1981

The Budget Committee met Tuesday, April 14th, 1981 at 1:30 p.m. with the following members present:

Councillor Robertson - Chairman
Alderman Crowley - Vice-Chairman
Mayor Archdekin
Councillor Whillans
Councillor Porteous
Councillor Mitchell
Alderman Kee

Councillor Whillans arrived at 1:55 p.m. and left at 2:33 p.m. Councillor Porteous arrived at 6:22 p.m.

Also present: Councillor Sutter
Alderman Piane
Alderman Gibson
Alderman Carter
Alderman Russell
Alderman Miller
Alderman Chadwick

Alderman Miller arrived at 1:40 p.m. Alderman Chadwick arrived at 4:50 p.m. Alderman Russell left at 3:30 p.m. Councillor Sutter left at 6:45 p.m.

Committee considered the report of the Vice-Chairman dated 1981 04 09.

1. Recommendation

THAT the 1982 Current Budget show the percentage comparison of 1981 Actual to 1981 Budget.

CARRIED

2. Recommendation

THAT a separate summary of 1981 year end adjustment approximations be provided next year.

CARRIED

3. Recommendation

THAT the 1982 Current Budget be presented by no later than mid-February with Budget meetings scheduled for no later than the first two weeks of March.

CARRIED

4. Recommendation

THAT no Department be allowed to overspend its approved total gross budgeted expenditure without specific prior Council approval.

CARRIED

5. Recommendation

THAT a Committee be formed to review the Current Budget as at April 30th and as at August 31st of each year, and report to Council its findings. The Committee is to consist of the following:

- (a) The Chairman of the Administration and Finance Committee,
- (b) The Vice-Chairman of the Administration and Finance Committee,
- (c) The Commissioner of Administration and Finance and
- (d) The Chief Administrative Officer.

An amendment was submitted as follows:

THAT the Mayor be an ex-officio member of the Budget Review Committee.

The recommendation as amended CARRIED.

6. Recommendation

THAT internal audit control and functions be established as soon as possible.

CARRIED

7. Recommendation

THAT a policy be established that if a contract comes in under the estimate, the balance be considered a Departmental surplus and that Council's approval is required before it is moved out of surplus for spending.

CARRIED

Committee then considered the Minutes of the Budget Committee Meeting held 1981 03 11 and the report of the Chairman dated 1981 04 14.

8. Recommendation

THAT the minutes of the Budget Committee meeting held 1981 03 11 be adopted as printed, circulated and amended, with Recommendations 6, 12, and 22 extracted and considered separately.

CARRIED

AMENDMENT - Recommendation 2

THAT \$50,000.00 be added to the Revenue Account of the Buildings and By-law Enforcement Department.

CARRIED

AMENDMENT - Recommendation 7

THAT \$30,000.00 be deleted from the Budget of the Public Works Department as a reduction in the request for additional staff.

CARRIED

AMENDMENT - Recommendation 7

THAT \$5,000.00 be deleted from the Sidewalk Repairs Account of the Public Works Budget.

CARRIED

AMENDMENT - Recommendation 7

THAT \$15,700.00 be deleted from the Pavement Marking Account of the Public Works Budget.

CARRIED

AMENDMENT - Recommendation 14

THAT \$25,000.00 be deleted from the Sod Account of the Parks and Recreation Department budget.

CARRIED

AMENDMENT - Recommendation 14

THAT the Revenue Account of the Parks and Recreation Department be decreased by \$45,000.00 to reflect the lower rate structure.

CARRIED

AMENDMENT - Recommendation 15

THAT the Member of Council Business Office Expense Account and Conferences and Seminars Account be increased by \$5,200.00 instead of \$10,400.00 for a total combined per member allowance of \$1,625.00.

CARRIED

AMENDMENT - Recommendation 24

THAT the surplus account in the budget for Other Government be increased by \$100,000.00 to reflect an updated figure from the December estimates.

CARRIED

AMENDMENT - Recommendation 27

THAT the following Grant be added to the total allocations under the Grant Account:

Bramalea Gymnastics Club	\$3,000.00
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CARRIED

Recommendation 6

THAT \$140,000.00 be reserved for the Equipment and Vehicle Replacement Reserve in the 1981 Budget.

LOST

Recommendation 12

THAT \$6,192.00 be included in the 1981 Parks and Recreation budget for Sanitation of Boulevards.

LOST

Recommendation 22

THAT a reserve of \$45,000.00 be included in the 1981 budget for elections, Account No. 10.152.0050.

LOST

9.

Recommendation

THAT \$3,500.00 for fireworks for the May 24th, 1981 holiday be covered in the Parks and Recreation Department budget.

LOST

10. Recommendation

THAT \$3,500.00 for fireworks for the May 24th, 1981 holiday be included as an addition to the Budget to be taken from the City Promotion Account.

CARRIED

11. Recommendation

THAT the Budget reflect a ten per cent mill rate increase with a \$800,000.00 O.H.A.P. contribution.

LOST

12. Recommendation

THAT the Budget reflect a 12.2 per cent mill rate increase with a \$400,000.00 O.H.A.P. contribution.

LOST

13. Recommendation

THAT the Budget reflect a 9 per cent mill rate increase with a \$975,000.00 O.H.A.P. contribution.

LOST

14. Recommendation

THAT all recommendations to this point in the meeting be recommended to Council and that Council ask staff to reduce their expenditures to reflect a 7 per cent mill rate impact, which would include a \$975,00.00 O.H.A.P. contribution and a \$350,000.00 reduction in expenditures.

LOST

15. Recommendation

THAT no more than \$500,000.00 of the O.H.A.P. fund be applied to the budget in 1981 and in subsequent years.

LOST

16. Recommendation

THAT the implementation of Section 86 be phased in in such a way that it will not have a mill rate impact.

CARRIED

17. Recommendation

THAT the request for Grant from the Rotary Club in the amount of \$1,885.00, to offset the cost of renting Century Gardens for the "Industry 81" trade show, be referred to the Commissioner of Planning and Development for possible inclusion in the Industrial Promotion Account.

CARRIED

18. Recommendation

THAT the Holland Christian Home request for Grant be refused with regret.

CARRIED

19. Recommendation

THAT the budget be recommended to Council with a 9 per cent impact.

CARRIED

20. Recommendation

THAT staff call tenders on Torbram Road from Highway 7 to Williams Parkway and Williams Parkway intersection with the ability to do this work in three parts, (for example, Highway 7 to Central Park Drive; Central Park Drive to Williams Parkway; Williams Parkway intersection).

CARRIED

Meeting adjourned at 6.58 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE MEETING

MINUTES

1981 04 13

The Parks and Recreation Committee met this date at 3.12 p.m. in the Council Chambers. All members were present. Also in attendance was Alderman Kee. The meeting adjourned at 4.27 p.m.

657-P&R "FACILITIES AND PARKS" PROPOSED RENTAL
RATES, FEE SCHEDULES AND PART-TIME
RATES FOR 1981 - 1982.

File: 7.1.4-81

658-P&R INDIAN STATUE "KWAKIUTH".

File: 7.1.4-81

659-P&R CLARK BOULEVARD PARK WALKWAY SITE -
RESIDENTIAL #11 AREA.

File: 7.1.4-81

660-P&R "ARBOR DAY" AND 'PICK UP AND PERK UP MONTH".

File: 7.2.26-81

661-P&R VANDALISM IN CITY FACILITIES.

File: 7.1.4-81

ADDED

662-P&R VICTORIA PARK SOCCER PITCH MAINTENANCE.

File: 7.1.4-81

PARKS AND RECREATION COMMITTEE

657-P&R MINUTES OF SPECIAL PARKS AND RECREATION COMMITTEE MEETING HELD ON 1981 04 08 WITH REPRESENTATIVES OF VARIOUS SPORTS GROUPS RE PROPOSED RATE INCREASE, TOGETHER WITH REPORT OF THE COMMISSIONER OF PARKS AND RECREATION DATED 1981 02 26 RE "FACILITIES AND PARKS" PROPOSED RENTAL RATES, FEE SCHEDULES AND PART-TIME RATES FOR 1981 - 1982.

File: 7.1.4-81

Recommendation

THAT the Minutes of Special Parks and Recreation Committee Meeting held on 1981 04 08 with representatives of various sports groups re Proposed Rate Increase, together with the report of the Commissioner of Parks and Recreation dated 1981 02 26 re "Facilities and Parks" Proposed Rental Rates, Fee Schedules and Part-Time Rates for 1981-1982 be received, and

- (a) THAT there be no increase in rates for the 1981-1982 season for Minor Hockey and Figure Skating.

LOST

- (b) THAT the increase in field recreation rates for the 1981 season for the affiliated senior outdoor sport groups be no more than twenty-five per cent.

CARRIED

- (c) THAT the report of the Commissioner of Parks and Recreation dated 1981 02 26 re "Facilities and Parks" Proposed Rental Rates, Fee Schedules and Part-Time Rates for 1981-1982, with the exception of Adult Soccer and Slow-Pitch, be approved.

LOST

- (d) THAT the 1981-1982 ice rental rates for Minor Hockey and Figure Skating be increased by \$3.00 per hour.

CARRIED

- (e) THAT the report of the Commissioner of Parks and Recreation dated 1981 02 26 re "Facilities and Parks" Proposed Rental Rates, Fee Schedules and Part-Time Rates for 1981-1982 be approved as amended.

CARRIED

658-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 04 07 RE INDIAN STATUE "KWAKIUTH".

File: 7.1.4-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 04 07 re Indian Statue "Kwakiuth" be received.

659-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 04 08 RE CLARK BOULEVARD PARK WALKWAY SITE - RESIDENTIAL #11 AREA.

File: 7.1.4-81

659-P&R Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 04 08 re Clark Boulevard Park Walkway Site - Residential #11 Area be received and,

THAT staff be directed to report on the installation of a crosswalk with push button lights to align up with the walkway system in Residential #11.

660-P&R LETTER FROM THE CHINGUACOUSY GARDEN CLUB DATED 1981 02 11, TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION DATED 1981 04 10 RE "ARBOR DAY" AND "PICK UP AND PERK UP WEEK".

File: 7.2.26-81

Recommendation

THAT the letter from the Chinguacousy Garden Club dated 1981 02 11, together with the report of the Commissioner of Parks and Recreation dated 1981 04 10 re "Arbor Day" and "Pick Up and Perk Up Week" be received and,

THAT Thursday, 1981 04 30 be established as "Arbor Day" and that the month of May, 1981 be declared as "Pick Up and Perk Up Month" in the City of Brampton.

661-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 04 08 RE VANDALISM IN CITY FACILITIES.

File: 7.1.4-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 04 08 re Vandalism in City Facilities be received and that the report and appended information be forwarded to the Citizens' Vandalism Committee for their response and recommendations.

ADDED

662-P&R COUNCILLOR MITCHELL RAISED WITH THE COMMITTEE THE MATTER OF THE SOCCER PITCH AT VICTORIA PARK BEING TAKEN OVER AND MAINTAINED BY MINOR SOCCER AND COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION IN REGARD TO THE MATTER.

File: 7.1.4-81

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE MEETING

MINUTES

1981 04 13

The Public Works Committee met this date at 2.00 p.m. in the Council Chambers. All members were present, with the exception of Councillor Sutter, who had designated Alderman Kee as her Alternate for the meeting. Councillor Porteous and Alderman Miller were also in attendance. The meeting adjourned at 3.04 p.m.

PUBLIC WORKS COMMITTEE

650-PW ROAD NEEDS STUDY - UPDATE.

File: 7.1.7-81

651-PW LEVEL OF SERVICE REVIEW COMMITTEE REPORT.

File: 7.1.9-81

652-PW TRANSIT STATISTICS - FEBRUARY, 1981.

File: 7.1.9-81

653-PW GUARD RAILS - GORE ROAD AND BEAMISH COURT.

File: 7.1.7-81

654-PW BRAMPTON "GO" SERVICE.

File: 7.2.18-81

ADDED
655-PW PARKING METERS - JOHN STREET.

File: 7.2.18-81

ADDED
656-PW TRANSIT SERVICE ON SUNDAYS.

File: 7.1.9-81

PUBLIC WORKS COMMITTEE

650-PW ROAD NEEDS STUDY - UPDATE. MR. ROBERT BLAY OF MCCORMICK, RANKIN AND ASSOCIATES LIMITED APPEARED BEFORE COMMITTEE TO ANSWER ANY ENQUIRIES THAT MEMBERS OF COMMITTEE RAISED.

File: 7.1.7-81

651-PW TRANSIT MANAGER DATED 1981 03 21 RE BRAMPTON TRANSIT LEVEL OF SERVICE REVIEW STUDY. THE TRANSIT MANAGER REVIEWED THE BRIEF AT SOME LENGTH AND REQUESTED APPROVAL OF THE RECOMMENDATIONS SET OUT THEREIN.

File: 7.1.9-81

Recommendation

THAT the report of the Transit Manager dated 1981 03 21 re Brampton Transit Level of Service Review Study be received and,

THAT the report be referred to staff for study and review.

652-PW TRANSIT MANAGER DATED 1981 03 31 RE TRANSIT STATISTICS - FEBRUARY, 1981.

File: 7.1.9-81

Recommendation

THAT the report of the Transit Manager dated 1981 03 31 re Transit Statistics - February, 1981 be received.

653-PW DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 03 30 RE GUARD RAILS - GORE ROAD AND BEAMISH COURT.

File: 7.1.7-81

Recommendation

THAT the report of the Director of Transportation and Administrative Services dated 1981 03 30 re Guard Rails - Gore Road and Beamish Court be received.

654-PW COMMITTEE CONSIDERED A REQUEST FORWARDED BY ALDERMAN CALLAHAN IN RESPECT OF BRAMPTON "GO" SERVICE USERS.

File: 7.2.18-81

Recommendation

THAT staff report on reduced rates at City Lots for Brampton "Go" service users upon proof of a ticket on such service and a regular jitney service from the Four Corners to the Brampton "Go" Station to service the morning and evening trains as a temporary remedy to the lack of parking at such station.

ADDED

655-PW MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARKING METERS LOCATED ON JOHN STREET.

File: 7.2.18-81

655-PW Recommendation

THAT three parking meters be placed on John Street, two at the west end and one at the east end, in the first block, east of Main Street and proceed with the additional seventeen recommended by Staff in the Four Corners Area.

ADDED
656-PW

ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TRANSIT SERVICE ON SUNDAYS.

File: 7.1.9-81

Recommendation

THAT staff investigate the possibility of a bus service on Sundays.

PLANNING COMMITTEE

MINUTES

Monday, April 13th, 1981

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present except Alderman Russell.

A. REPORT FROM DEVELOPMENT TEAM

1. Jessmar Development
2. E. Schroeder (6 Scott Street)
3. Berba Shoreline Properties
4. Ira Champline

RECOMMENDATION #663-P

That the report dated 1981 04 09 from Development Team in respect of the following items be received:

1. Jessmar Development
2. E. Schroeder (6 Scott Street)
3. Berba Shoreline Properties
4. Ira Champline

CARRIED

B. PLANNING REPORTS

1. JESSMAR DEVELOPMENTS LIMITED - PART LOT 2, CONCESSION 2, E.H.S.

Report dated 1981 03 05 re application to amend Restricted Area By-law.

Mr. R. D. Prouse, Solicitor, appeared before Committee and indicated that his clients would prefer Units 1 and 2 and 90 seats as opposed to 60.

File: C2E2.3

RECOMMENDATION #664-P

That the report dated 1981 03 05 re application to amend Restricted Area By-law - Part Lot 2, Concession 2, E.H.S., Jessmar Developments Limited be received and the following recommendation approved:

- A. A public meeting be held in accordance with Council's procedures.
- B. Subject to the result of the public meeting the proposal be approved subject to the following conditions:
 1. No more than 60 seats shall be permitted.
 2. No more than 130 square metres (1,400 sq. ft.) of patron use seating area of the restaurant shall be permitted.
 3. A restaurant shall be located only in the area of units 8 and 9.
 4. Only a cafeteria type of restaurant shall be permitted.

CARRIED

2. DR. EDWARD H. SCHROEDER - PART LOT 1, WELLINGTON BLOCK, PLAN BR-5,
6 SCOTT STREET AND 114 QUEEN STREET WEST

Report dated 1981 03 20 re application to amend Official Plan and Restricted Area By-law.

File: C1E6.21

RECOMMENDATION #665-P

That the report dated 1981 03 20 re application to amend Official Plan and Restricted Area By-law - Part Lot 1, Wellington Block, Plan BR-5, 6 Scott Street and 114 Queen Street, Dr. Edward H. Schroeder, be received and the proposal to convert 114 Queen Street East to office use using a portion of 6 Scott Street not be endorsed and;

The application to amend the Consolidated Official Plan for part of Lot 1 and to amend the restricted area by-law not be endorsed.

CARRIED

3. BERBA SHORELINE HOLDINGS LIMITED - PART BLOCK M, PLAN 688

Report dated 1981 03 16 re application to amend Restricted Area By-law.

Mr. Boris Lebedinsky appeared before Committee and requested that the matter be deferred to permit his clients to discuss the matter with staff.

File: C4E3.2

RECOMMENDATION #666-P

That the report dated 1981 03 16 re application to amend Restricted Area By-law - Part Block M, Plan 688, Berba Shoreline Holdings Limited, be received and the proposal not be endorsed.

CARRIED

4. IRA CHAMPLINE - PART LOTS 4 AND 5, CONCESSION 9, E.H.S. - HIGHWAY
NUMBER 7

Report dated 1981 04 06 re application to amend Official Plan and Restricted Area By-law.

File: C9E4.2

RECOMMENDATION #667-P

That the report dated 1981 04 16 re application to amend Official Plan and Restricted Area By-law - Part Lots 4 and 5, Concession 9, E.H.S., Ira Champline, be received and the following recommendation approved:

- A. A public meeting be held in accordance with Council's procedures.
- B. Subject to the results of the public meeting the application be approved subject to the following conditions:
 - 1. The subject parcel will be merged with the existing industrial lot abutting to the west.

2. No buildings or outside storage will be permitted on the subject lands.
 3. The subject lands will be used to provide landscaping and screening for the adjacent industrial operation.
 4. Access to the subject property be obtained from Highway Number 7 only via the existing industrial access on the adjoining property to the west.
 5. Any changes to the existing grading and drainage pattern be subject to the approval by the City Public Works Department.
 6. The applicant agree to the execution of a development agreement respecting conditions (1) to (5) above.
 7. The applicant agree to support an amendment to the Official Plan and Restricted Area By-law reflecting the above listed concerns.
- C. Staff be directed to proceed with preparing the appropriate Official Plan Amendment, Restricted Area By-law and Development Agreement to be forwarded to Council for consideration.

CARRIED

5. GROUP HOMES POLICY

Status report dated 1981 04 08 re Policy on Group Homes.

File: 19.5-81

RECOMMENDATION #668-P

That the report dated 1981 04 08 re Status report regarding the Policy on Group Homes be received and:

- a) The explanatory notes as considered and amended by Committee be approved and circulated together with map to every household throughout the City, together with the date, time and location for the holding of public meetings.
- b) Report back to Committee on the public meetings, together with any recommended changes to the proposed by-law and Official Plan amendments.

CARRIED

6. BRAEMAR DRIVE OFFICIAL PLAN AMENDMENT

Report dated 1981 04 03 re application to amend Official Plan by "B Island Committee".

Alderman Callahan declared a conflict of interest and refrained from discussion and voting on the matter.

File: O.P.A. #9

RECOMMENDATION #669-P

That the report dated 1981 04 03 re application to amend Official Plan by "B Island Committee" be received and the Consolidated

Official Plan be amended to repeal Chapter C25 as amended by Amendment Number 9 and to delete Section 2.3.8 of Chapter C21 and;

That staff be instructed to report on the possibility of assurances to C Section to maintain the status quo of this date, in the C Section.

CARRIED

7. STEELES AVENUE CORRIDOR STUDY

Report dated 1981 04 08 from Director of Planning Policy and Research.

File: 19.14-81

RECOMMENDATION #670-P

That the report dated 1981 04 08 from Director Planning Policy and Research re Steeles Avenue Corridor Study be generally endorsed but that it be referred back to our staff to incorporate the concept of a recycling plant and policies which would encourage major industrial users of steam in the area east of the CN Brampton tracks and south of the proposed Highway 407 and;

Further, that plans for the driver training centre not be held up by this referral and;

Further that the report together with an explanation of the recycling concept be forwarded to City staff, the Region of Peel and other government agencies for comment.

CARRIED

C. PUBLIC MEETINGS

1. EMMITT DEVELOPMENT LIMITED - PART LOT 7, CONCESSION 1, W.H.S.

Report dated 1981 04 09 re application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision.

File: C1W7.8

RECOMMENDATION #671-P

That the report dated 1981 04 09 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision - Part Lot 7, Concession 1, W.H.S., Emmitt Development Limited be received and subsequent to determination of the draft plan conditions, a zoning by-law be presented contemporaneously with the subdivision agreement for consideration of City Council.

CARRIED

2. MOOREVILLE PROPERTIES INC. - PART LOT 7, CONCESSION 1, W.H.S. - 21T-81007B

Report dated 1981 04 09 re application to amend Official Plan and Restricted Area By-law and Draft Plan of Proposed Subdivision.

File: C1W7.9

RECOMMENDATION #672-P

That the report dated 1981 04 09 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law and Draft Plan of Subdivision - 21T-81007B - Part Lot 7, Concession 1, W.H.S., Mooreville Properties Inc., be received and the following recommendation approved:

1. Staff be directed to prepare the Official Plan Amendment to delete Mill Street North as a collector road north of Vodden Street for consideration of City Council.
2. The draft approved conditions as approved by City Council on March 16th, 1981 be amended by the addition of the following conditions:
 18. The applicant agree by agreement that a map shall be displayed in the sales office and shown to all prospective purchasers, showing those lots or blocks in a colour-coded form that have potential noise environmental problems as defined by the Ministry of the Environment.
 19. The applicant agree by agreement that the maps be approved prior to registration by the Planning and Development Department, and further that staff be permitted to monitor the sales office to ensure compliance, and
3. Upon receipt of the conditions of draft plan approval, staff be directed to prepare the appropriate subdivision agreement and restricted area by-law for presentation to City Council.

CARRIED

3. 370196 ONTARIO LIMITED (VALLEY DOWN) - PART LOT 10, CONCESSION 1, E.H.S.

Report dated 1981 04 03 re application to amend Official Plan and Restricted Area By-law.

Alderman Miller declared a conflict of interest and refrained from discussion and voting on the matter.

File: CLE10.4

RECOMMENDATION #673-P

That the report dated 1981 04 03 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 10, Concession 1, E.H.S., 370196 Ontario Limited (Valley Down), be received and the following recommendation approved:

1. The application be endorsed in principle and staff be directed to prepare the appropriate Official Plan Amendment, Restricted Area By-law and Development Agreement for presentation to City Council.
2. The Draft Plan of Subdivision be recommended for approval by the Region of Peel, subject to the conditions contained in the staff report dated 1981 03 03, but that the following changes and additions be made to the said conditions:
 - a) Condition 22 be reworded to read as follows:

22. No building permits shall be issued for lots lying wholly or partially within a 150 metre radius from the Peel Block industrial building until such time as the City has been advised in writing that all industrial operations on the lands abutting the subject property to the west have ceased and that all such industrial operations shall be removed within 3 months from the date of building permit issuance.

b) The following conditions be reworded:

26. The plan be red-lined to eliminate the intersection between Streets "A" and "B", to terminate Street "A" in a cul-de-sac and to re-lot the thus affected lots, in accordance with attachment 1 to the staff report dated 1981 04 03.

27. Offers to purchase and sales agreements contain a clause relating to noise and environmental problems.

28. A map shall be displayed in the sales office and shown to all prospective purchasers, showing those lots or blocks in a colour coded form, that have potential noise environmental problems as defined by the Ministry of the Environment.

29. That the maps be approved prior to registration by the Planning and Development Department, and further, that staff monitor the sales to office ensure compliance.

CARRIED

D. DEFERRED REPORTS

1. BOVAIRD-KENNEDY OFFICIAL PLAN AMENDMENT

Report dated 1981 04 09 re proposed Bovaird-Kennedy Official Plan Amendment.

File: 19.7-81

RECOMMENDATION #674-P

That the memo dated 1981 04 09 from the Commissioner of Planning and Development re proposed Bovaird-Kennedy Official Plan Amendment be received and the submission from Dexfield Investments Limited be referred to staff for further report to Planning Committee.

CARRIED

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1981 04 06 AT 7:30 P.M.

PRESENT:

All present. Alderman Callahan arrived at 8:41 p.m.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 04 06

603-C Moved by Alderman Chadwick
Seconded by Alderman Carter

THAT the Agenda for Council Meeting dated 1981 04 06 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT - DELEGATIONS

Sharon Panacci and Nick Repale, R.R. #9, Brampton - Tax Increase

B. CONFLICTS OF INTEREST:

1. Councillor Sutter - Administration and Finance Committee Report - Item 590-A&F - Cheque No.201174 - Metropolitan Toronto and Region Conservation Authority - \$4255.00.
2. Alderman Callahan - Administration and Finance Committee Report - Item 586-A&F - Rezoning Application - Joe's Auto Centre - Part Lot 13, Plan BR-2, 35 Railroad Street - Ward 5.

C. ADOPTION OF MINUTES:

1. MINUTES OF COUNCIL MEETING HELD 1981 03 16

604-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Minutes of Council Meeting held 1981 03 16 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS:

1. W. GRIFFIN - BRAMALEA GYMNASTICS CLUB - REQUEST FOR GRANT OF \$13,000.00 IN 1981

File: 7.2.15-81

W. Griffin - Bramalea Gymnastics Club, addressed Council with respect to their request for a grant of \$13,000.00 for 1981. He reviewed the history, aims and objective of the Club and indicated their interest in an arrangement with the City similar to that with Tora Martial Arts in the Terry Miller Recreation Centre.

** Moved by Councillor Mitchell
Seconded by Councillor Sutter

"THAT the application for a grant in 1981 from Bramalea Gymnastics Club be referred to the Budget Committee for consideration."

CARRIED

D. DELEGATIONS: (cont'd..)

2. DR. A. VANDER MEY - HOLLAND CHRISTIAN HOMES INC. - GRANT IN 1981

File: 7.2.15-81

Dr. A. Vander Mey, Executive Director - Holland Christian Homes Inc., spoke to Council with respect to their request for a grant of \$45,000.00 in 1981. He reviewed the activities of their organization and their aims for the future for senior citizens. He stressed the need for financial support from the City.

** Moved by Alderman Coutlee
Seconded by Alderman Russell

"THAT the submission of Holland Christian Homes Inc. be received and the matter be referred to the Budget Committee for consideration."

CARRIED

3. J. MORGAN - ST. JOHN AMBULANCE - PRESENT FACILITIES AND FUTURE IN CITY

File: 7.1.2-81

J. Morgan - St. John Ambulance, addressed Council respecting their present and future facilities in the City. He outlined their proposal to improve their accommodation at their cost. A copy of their proposal was filed with the Clerk.

605-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the request of the St. John Ambulance regarding their facility and expansion thereof be approved and staff be requested to co-operate regarding physical arrangements."

CARRIED

4. M. SMITH - PEEL MEMORIAL HOSPITAL - CERTAIN CONDITION IN COMMITTEE OF ADJUSTMENT DECISION (A10/81)

File: A10/81

M. Smith - Peel Memorial Hospital Board, addressed Council briefly with respect to certain conditions imposed by the Committee of Adjustment in their decision A10/81 in relation to parking requirements. He requested support of the City in their appeal of the decision to the Ontario Municipal Board.

606-C Moved by Councillor Porteous
Seconded by Councillor Sutter

"THAT the City of Brampton support the Peel Memorial Hospital in their appeal with respect to Condition 3 of the Committee of Adjustment decision."

CARRIED

5. MRS. R. RUDERMAN, 4866 BATHURST STREET, APT.401, WILLOWDALE - CURRENT TAX BILL

File: 4-81

Mrs. R. Ruderman, 4866 Bathurst Street, Apt. 401, Willowdale, appeared before Council relating to increased taxation.

607-C Moved by Councillor Robertson
Seconded by Alderman Russell

"THAT Mrs. R. Ruderman's tax error be referred to Mr. Coffey of our Tax Department as he has a file open on her problem."

CARRIED

Sharon Panacci and Nick Repale, R.R.#9, Brampton, addressed Council with respect to the excessive tax increase in 1981 in the former Township of Toronto Gore. A lengthy petition to this effect was filed with the Clerk.

608-C Moved by Alderman Piane
Seconded by Councillor Robertson

"THAT the delegation be received and the facts presented along with the petition be referred to the next Budget Committee Meeting (1981 04 14) and

FURTHER THAT the Administration and Finance Department try to arrive at a way of phasing in excessive tax increases on individually owned residential properties across the City, without causing an increase in the residential mill rate."

CARRIED

6 a. R.C. WILTON - CLINTAR LIMITED - CONTRACT NO.81-06 - WEED SPRAYING

b. V.E. PALMER - VIC PALMER ENTERPRISES LTD. - CONTRACT NO.81-06 - WEED SPRAYING

File: 24.2-81

R.C. Wilton - Clintar Limited, spoke to Council with respect to Contract No. 81-06 - Weed Spraying. He noted that although he was the low tender it was not proposed to award the contract to his Company. He reviewed his past problems with the City and advised he was quite capable of completing the contract in accordance with City specifications.

V.E. Palmer - Vic Palmer Enterprises Ltd., also spoke to Council briefly on Contract No. 81-06 - Weed Spraying.

609-C Moved by Councillor Robertson
Seconded by Alderman Chadwick

"THAT Contract No. 81-06 - Weed Spraying, be awarded as follows:

Roadsides - METACAST CO. LTD., being the lowest acceptable bid received, at the unit prices as shown attached hereto.

Parks and Parkland - VIC PALMER ENTERPRISES LTD., in the amount of \$30,523.15 (Thirty Thousand, Five Hundred and Twenty Three Dollars and Fifteen Cents), being the lowest acceptable bid received."

CARRIED

7. D. MacKENZIE - CANADA CANCER SOCIETY - FUNDING AND FINANCIAL NEEDS OF THE SOCIETY

File: 7.2.26-81

D. MacKenzie - Canada Cancer Society, North Peel Unit, spoke to Council on the funding and financial needs of the Society and presented a bouquet of flowers to the Mayor in recognition for the support of the City in their 1981 Campaign.

D. DELEGATIONS: (cont'd..)

8. E. LUDLOW - TORA MARTIAL ARTS INC. - COMMITMENT MARTIAL ARTS PORTION
- TERRY MILLER RECREATION CENTRE

File: 7.1.4-81

E. Ludlow - Tora Martial Arts Inc., presented a cheque for \$8000.00 to the Mayor, representing their second payment on their commitment of \$25,000.00 with respect to the Terry Miller Recreation Centre.

E. REPORTS OF OFFICIALS:

1. SUPERINTENDENT OF TRAFFIC SERVICES - TRAFFIC CONTROLS - CORNWALL ROAD
(WARD 3)

File: 7.2.28-81

610-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the report from the Superintendent of Traffic Services dated 1981 02 13 - traffic controls Cornwall Road, be received and that all way stop signs NOT be placed at any intersections along Cornwall Road, that "NO PARKING ANYTIME" prohibitions be provided for the inside of the 90° curve south of Eldomar Avenue, and

FURTHER THAT the Regional Police be requested to continue with their periodic speed enforcement on Cornwall Road."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 13 - APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA BY-LAW, PART LOT 5, CONCESSION 9, N.D. - M. BABIUK (WARD 10) (BY-LAWS 72-81 AND 73-81

File: C9E5.1A

611-C Moved by Alderman Piane
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1981 03 13 - Part of Lot 5, Concession 9, N.D. (Toronto Gore Township) M. Babiuk be received and

FURTHER THAT the Official Plan Amendment and the Restricted Area By-law as considered by Council be presented to Council (By-law 72-81 and 73-81)."

CARRIED

3. CLERK'S ASSISTANT DATED 1981 03 31 - PART LOT CONTROL EXEMPTION - PARAMOUNT DEVELOPMENT CORPORATION LIMITED - BLOCK 325, PLAN M-295 (WARD 4) (BY-LAW 74-81)

File: C2W1.1(c)

612-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the report from the Clerk's Assistant dated 1981 03 31 - part lot control exemption - Paramount Development Corporation Limited, be received and that a by-law be presented to Council exempting Block 325, Plan M-295 from the provisions of part lot control (By-law 74-81)."

CARRIED

E. REPORTS OF OFFICIALS: (cont'd..)

4. STAFF REPORT DATED 1981 04 01 - BY-LAW 297-80 - DENNISON AVENUE PROPERTIES INC. (WARD 5)

File: ClW6.2

613-C Moved by Councillor Whillans
Seconded by Councillor Sutter

"THAT By-law 297-80 is in conformity with Amendment Number 63 to the Consolidated Official Plan for the City of Brampton Planning Area, which amendment is presently before the Ministry of Housing and

WHEREAS the letter of objection has been considered, the Clerk be and is hereby directed to forward By-law 297-80 to the Ontario Municipal Board for approval. (Dennison Avenue Properties Inc.)."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 31 - STREET NAMES - TOWN OF CALEDON

File: 7.2.27-81

614-C Moved by Councillor Sutter
Seconded by Alderman Kee

"THAT the report of the Director Planning and Development Services dated 1981 03 31 - Street Names - Town of Caledon, be received and that the Town of Caledon and the Region of Peel be advised that the use of "TERRA COTTA ROAD", "ALBION ROAD" and "MAYFIELD" as street names is not appropriate and that the Town of Caledon be requested to name Regional Road Number 8 and its extension as The Gore Road and

FURTHER THAT the Town of Caledon be advised further that the City will co-operate in the selection of a suitable name or alternative names for Regional Road Number 14 for endorsement of the Region of Peel."

CARRIED

6. SUPERVISOR OF LICENCING AND ANIMAL CONTROL - MIDWAY AND AMUSEMENTS - KINSMEN CLUB OF BRAMPTON - 1981 05 12 - 1981 05 18 (BY-LAW 75-81)

File: 7.1.1-81

615-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the report from the Supervisor of Licencing and Animal Control dated 1981 04 02 be received and that the application of the Kinsmen Club of Brampton Inc. for a licence to operate a midway and amusements at Shoppers World, 1981 05 12 to 1981 05 18, inclusive, from 12:00 noon to 10:30 p.m. and on 1981 05 17 from 1:00 p.m. to 6:00 p.m. be approved, and

FURTHER THAT the by-law, as considered by Council, "to make it lawful for any person to engage in or be present at certain activities on the Lord's Day" be presented to Council. (By-law 75-81)."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 12 - APPLICATION TO AMEND THE OFFICIAL PLAN AND RESTRICTED AREA BY-LAW - PART LOT 13, CONCESSION 2, E.H.S. - 389569 ONTARIO LIMITED (HEART LAKE MEDICAL CENTRE) (BY-LAWS 76-81, 77-81 AND 78-81)

File: C2E13.8

E. REPORTS OF OFFICIALS: (cont'd..)

616-C Moved by Alderman Coutlee
Seconded by Alderman Piane

"THAT the report from the Commissioner of Planning and Development dated 1981 03 12 - Part Lot 13, Concession 2, E.H.S. - 389569 Ontario Limited (Heart Lake Medical Centre), together with the letter from Group R Limited, be received and

FURTHER THAT by-laws to authorize execution of the agreement, adoption of the Official Plan Amendment and the Restricted Area By-law be presented to Council. (By-laws 76-81, 77-81 and 78-81)."

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 01 - DRAFT PLAN OF SUBDIVISION - PART WEST HALF LOT 8, CONCESSION 1, W.H.S. - GEORGE WIMPEY CANADA LIMITED (WARD 5)

File: C1W8.2

617-C Moved by Alderman Gibson
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1981 04 01 - Part West Half Lot 8, Concession 1, W.H.S. - George Wimpey Canada Limited be received and

FURTHER THAT the subdivision agreement be modified to allow the developer to proceed, based on their letter dated 1981 03 31 and the design and building of a temporary road from Vodden Street to Williams Parkway be subject to the approval of the Commissioner of Public Works."

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 03 - MASTER AGREEMENT - BRAMALEA LIMITED (WARD 8) (BY-LAW 79-81)

File: C3E4.1

618-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 04 03 - Bramalea Limited, be received and the master agreement be approved as considered by Council and

FURTHER THAT a by-law to authorize execution of the agreement be presented to Council. (By-law 79-81)."

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 04 03 - APPLICATION A14/81 TO THE COMMITTEE OF ADJUSTMENT - EMIL ENTERPRISES BRAMPTON INC. (WARD 3)

File: A14/81

619-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 04 03 - Emil Enterprises Brampton Inc. be received and that the staff be directed to prepare an amending by-law incorporating the following changes:

E. REPORTS OF OFFICIALS: (cont'd..)

(a) That the total number of Medical Specialists be limited to not more than four, if the building is occupied for medical uses only.

(b) That other uses may include Professional Offices of low intensity, such as Engineering, Chartered Account and Legal, and

FURTHER THAT the decision of the Committee of Adjustment re application A14/81 BE appealed to the Ontario Municipal Board."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 03 31

620-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Minutes of the Public Works Committee Meeting held 1981 03 31 be adopted as printed, circulated and amended."

CARRIED

AMENDMENTS:

1. Item 568-PW - Add the following to the recommendation:

"and FURTHER THAT the ring road (Goldcrest, Greenmount, Glenforest and Greenbriar) be placed in the sidewalk construction program."

2. Item 569-PW - Reduced Speed Limit of 40 Km per hour in the school zones on Goldcrest Avenue

621-C Moved by Councillor Porteous
Seconded by Alderman Crowley

"THAT the Goldcrest School zone be posted 25 mph or 40 Km."

622-C Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT Councillor Porteous' motion re Goldcrest School be deferred pending the receipt of school zones report and speed limits."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 03 31

623-C Moved by Alderman Coutlee
Seconded by Alderman Piane

"THAT the Minutes of the Parks and Recreation Committee Meeting held 1981 03 31 be adopted as printed and circulated."

CARRIED

3. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 04 01

624-C Moved by Alderman Coutlee
Seconded by Alderman Crowley

"THAT the Minutes of the Administration and Finance Committee Meeting held 1981 04 01 be adopted as printed and circulated, with Item 594-A&F referred to "IN CAMERA" for consideration."

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

4. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 04 01

625-C Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT the Minutes of the Buildings and By-law Enforcement Committee Meeting held 1981 04 01 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS:

Nil

H. CORRESPONDENCE:

1. PEEL REGIONAL COUNCIL MINUTES OF MEETING HELD 1981 03 12

File: 16.1-81

626-C Received.

2. ONTARIO MUNICIPAL BOARD - APPOINTMENTS FOR HEARING

(a) APPEAL - LAND DIVISION COMMITTEE B1/81 - IRA CHAMPLINE - PART LOTS 4 AND 5, CONCESSION 9, N.D. (WARD 10) WEDNESDAY, 1981 04 22 - 10:00 A.M. REGIONAL OFFICES, 10 PEEL CENTRE DRIVE, BRAMPTON.

(b) RESTRICTED AREA BY-LAW 229-80 (SELF SERVE - FORMER TOWNSHIP OF CHINGUACOUSY) FRIDAY, 1981 05 01 - 10:00 A.M. COUNCIL CHAMBERS, BRAMPTON.

File: B1/81

627-C Received and FURTHER THAT staff be authorized to attend the hearings in support of the City's position on each application.

3. THE VOLUNTEER CENTRE OF PEEL DATED 1981 03 17 - REQUESTING THAT THE WEEK OF 1981 04 26 TO 1981 05 02 BE PROCLAIMED "VOLUNTEER WEEK 1981 " IN THE CITY OF BRAMPTON. TOGETHER WITH A REQUEST FROM ONTARIO MARCH OF DIMES RE "INTERNATIONAL YEAR OF DISABLED PERSONS WEEK IN PEEL"

File: 7.2.26-81

628-C Received and that the week 1981 04 26 to 1981 05 02 be declared "Volunteer Week" and "International Year of Disabled Persons Week" in the City of Brampton.

4. TOWN OF CALEDON DATED 1981 03 11 - REQUESTING BY RESOLUTION OF CALEDON COUNCIL ON 1981 03 09 THAT THE CITY RECONSIDER ITS POSITION OF NOT ESTABLISHING A LAND-FILL SITE

File: 21.1-81

629-C Received and

"THAT the Town of Caledon request, by resolution of Caledon Council on 1981 03 09, that the City of Brampton reconsider its position of not establishing a land-fill site be received and

WHEREAS the City of Brampton has included the criteria for the establishment of landfill sites within its Official Plan, currently before the Minister of Housing for approval,

H. CORRESPONDENCE: (cont'd..)

WHEREAS the City of Brampton has NOT taken a position of opposition to the establishment of a landfill site in the City of Brampton,

THEREFORE BE IT RESOLVED that the Town of Caledon be notified that the City of Brampton will accept a future Region of Peel landfill site providing it fulfills the criteria adopted by both the City and the Region.

5. M.E. LAIDLAW - YEARLY REPORT - ACTIVITIES OF BRAMPTON LIBRARY BOARD

File: 16.6-81

630-C Received

6. ROYAL CANADIAN LEGION BRANCH 15 - ANNUAL DECORATION DAY PARADE - SUNDAY, 1981 06 07

File: 7.2.26-81

631-C Received and request be approved subject to approval of traffic control by Regional Police.

7. OFFICE OF THE MINISTER OF JUSTICE DATED 1981 03 23 - RESOLUTION OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH - CRIMINAL PENALTIES FOR FIREARMS AND RELATED OFFENCES

File: 7.1.2-81

632-C Received

8. PINE AND ROSE PARADE CHAIRMAN DATED 1981 03 30 - APPROVAL OF PROPOSED PARADE ROUTE

File: 7.2.26.1-81

Council heard the comments of J. Coates, Parade Chairman, and E. Ludlow, President - Pine and Rose Festival respecting parade routes.

633-C Received and approval be granted to hold parade 1981 07 04 at 11:00 a.m. with route as set out in letter dated 1981 03 30 subject to approval of satisfactory arrangements with the Commissioner of Public Works, Peel Regional Police and Fire Chief.

9. ONTARIO MUNICIPAL BOARD - APPOINTMENTS (2) FOR HEARINGS - MONDAY, 1981 06 01 - 10:00 A.M. MUNICIPAL OFFICES, BRAMPTON - AMEND OFFICIAL PLAN TO REDESIGNATE 1.59 HECTARES OF LAND - SOUTHEAST QUADRANT OF MAIN STREET NORTH AND VODDEN STREET, TOGETHER WITH A FREE STANDING RESTRICTED AREA BY-LAW FOR THE SAME AREA AS REQUESTED BY KINGS POINT DEVELOPOMENT LIMITED (WARD 5)

File: C1E7.

634-C Received and staff be directed to attend the hearing in support of the City's position on this application.

10. MINUTES OF BRAMPTON HERITAGE BOARD MEETING (L.A.C.A.C.) HELD ON 1981 04 01

File: 16.10-81

635-C Received.

H. CORRESPONDENCE: (cont'd..)

636-C THAT the City of Brampton advance a sum of \$7,000.00 (Seven Thousand Dollars) to cover the publishing costs of the book entitled "FROM THIS YEAR HENCE", which costs will be offset by revenue derived from the sale of the publication.

I. RESOLUTIONS:

Nil

J. NOTICE OF MOTION:

Nil

K. PETITIONS:

Nil

L. OTHER BUSINESS/NEW BUSINESS:

1. ALDERMAN CHADWICK REQUESTED THAT THE SUBJECT "PETITION RE SALE AND DISTRIBUTION OF PELLET GUNS" BE CONSIDERED BY COUNCIL (PETITION HAS BEEN FILED WITH MAYOR ARCHDEKIN)

File: 7.1.1-81

Council heard the verbal submission of Mrs. L. Reid, 190 Clark Boulevard, Apt. 801 respecting the injury to her daughter resulting from use of a pellet gun. Council also heard the comments of the Commissioner of Buildings and By-law Enforcement.

637-C Moved by Alderman Chadwick
Seconded by Alderman Carter

"THAT the petition received by Mayor Archdekin regarding the sale and distribution of pellet guns be received and that this Council petition the Ontario Consumers Affairs Department to investigate such pellet gun sales and

FURTHER THAT this Council recommend that sale of such "toy" gun be discontinued in the Province of Ontario."

** Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the above resolution be referred to staff for report respecting prohibition of sales etc."

CARRIED

2. MINUTES OF WARD 1 C.A.C. MEETING HELD 1981 03 11

File: 16.2.1-81

638-C Moved by Alderman Andrews
Seconded by Councillor Sutter

"THAT the Minutes of the Ward 1 C.A.C. Meeting held 1981 03 11 be received."

CARRIED

3. MINUTES OF WARD 3 C.A.C. MEETING HELD 1981 03 03

File: 16.2.3-81

639-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the Minutes of Ward 3 C.A.C. Meeting held 1981 03 03 be received."

CARRIED

L. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

4. MINUTES OF WARD 4 C.A.C. MEETING HELD 1981 03 05

File: 16.2.4-81

640-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Minutes of the Ward 4 C.A.C. Meeting held 1981 03 05 be received."

CARRIED

5. MINUTES OF WARD 7 C.A.C. MEETING HELD 1981 03 03

File: 16.2.7-81

641-C Moved by Alderman Carter
Seconded by Alderman Russell

"THAT the Minutes of the Ward 7 C.A.C. Meeting held 1981 03 03 be received."

CARRIED

6. MINUTES OF WARD 9 C.A.C. MEETING HELD 1981 03 03

File: 16.2.9-81

642-C Moved by Alderman Miller
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 9 C.A.C. Meeting held 1981 03 03 be received."

CARRIED

7. MINUTES OF WARD 10 C.A.C. MEETING HELD 1981 03 17

File: 16.2.10-81

643-C Moved by Alderman Piane
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 10 C.A.C. Meeting held 1981 03 17 be received and that the motions contained in the Minutes be forwarded to the proper authorities."

CARRIED

M. TENDERS:

1. CONTRACT NO. 81-06 - WEED SPRAYING

File: 24.2-81

See Delegations C6

2. CONTRACT NO. 81-05 - CONSTRUCTION OF CENTRE STREET TENNIS COURTS

File: 24.2-81

644-C Moved by Councillor Sutter
Seconded by Alderman Kee

"THAT Contract No. 81-05 - Construction of Centre Street Tennis Courts, be awarded to COURT CONTRACTORS LTD., in the amount of \$36,680.00 (Thirty Six Thousand, Six Hundred and Eighty Dollars), being the lowest acceptable bid received."

CARRIED

M. TENDERS: (cont'd..)

3. CONTRACT NO. 81-08 - SUPPLY, DELIVERY ONLY OF SOD; SUPPLY, DELIVERY AND INSTALLATION OF SOD

File: 24.2-81

645-C Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT Contract No. 81-08 - Supply, Delivery only of Sod and Supply, Delivery and Installation of Sod, be awarded to S. NOSAD & SONS LIMITED at the unit prices as shown attached hereto, being the lowest acceptable bid received, with the total amount under this contract to be subject to final determination of the 1981 Current Budget."

CARRIED

4. CONTRACT NO. 81-09 - SUPPLY AND DELIVERY OF TOP SOIL

File: 24.2-81

Deferred to "IN CAMERA" meeting for dicussion.

5. CONTRACT NO. 81-07 - CUTTING OF GRASS ON PARKLANDS

File: 24.2-81

647-C Moved by Councillor Porteous
Seconded by Alderman Andrews

"THAT Contract No. 81-07 be awarded to BEDROCK PROPERTY MAINTENANCE, GAY SWART INVESTMENT CANADA LIMITED in the amount of \$24,180.96 (Twenty Four Thousand, One Hundred and Eighty Dollars and Ninety Six Cents) being the lowest acceptable bid received at the unit prices as shown in the staff report."

CARRIED

"and that this contract provide for additional work, if required by the Commissioner of Parks and Recreation, at these unit prices, provided the total cost of all work under this contract shall not exceed \$55,776.00 (Fifty Five Thousand, Seven Hundred and Seventy Six Dollars)."

** Moved by Councillor Robertson
Seconded by Alderman Russell

That the above part of Contract resolution 81-07 - Cutting of Grass on Parklands be deferred to the Budget Committee for consideration.

CARRIED

N. BY-LAWS:

648-C Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-laws 72-81 to 82-81, inclusive, and By-law 84-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

72-81 To adopt Amendment Number 69 to the Consolidated Official Plan of the City of Brampton Planning Area.

73-81 To amend By-law 825, as amended, of the former Township of Toronto Gore, now in the City of Brampton (Part of Lot 5, Concession 9, Northern Division).

N. BY-LAWS: (cont'd..)

- 74-81 To prevent the application of Part Lot Control of certain plans of subdivision in the City of Brampton (Plan M-295).
- 75-81 Being a By-law to make it lawful for any person to engage in or be present at certain activities on the Lord's Day.
- 76-81 To authorize the execution of an agreement between 389569 Ontario Limited and the Corporation of the City of Brampton.
- 77-81 To adopt Amendment Number 70 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 78-81 To amend By-law 861, of the former Township of Chinguacousy, now in the City of Brampton (Part of Lot 13, Concession 2, E.H.S.).
- 79-81 To authorize the execution of an agreement between Bramalea Limited and The Corporation of the City of Brampton.
- 80-81 To establish certain lands as parts of public highways.
- 81-81 To authorize the execution of an agreement amending a lease with Canadian Pacific Limited.
- 82-81 Being a By-law to amend By-law 22-75.
- 84-81 To amend By-law 33-79, being a by-law for the Regulation of Traffic.

648-C Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-law 83-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division, the Clerk noted the motion CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Nil
Alderman Miller	Alderman Russell	
Councillor Mitchell	Councillor Sutter	
Alderman Kee	Alderman Andrews	
Mayor Archdekin	Alderman Coutlee	
Councillor Porteous	Alderman Gibson	
Councillor Whillans	Alderman Callahan	
Alderman Carter	Alderman Chadwick	
Alderman Piane		

83-81 A by-law respecting smoking in the Council Chambers.

Council moved into Committee of the Whole "IN CAMERA" to consider an Administrative matter. On moving out of Committee of the Whole "IN CAMERA" the following resolutions were presented:

** Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the City inform the Region of Peel that the City is no longer interested in acquiring the Park Street property from the Region and

FURTHER THAT the Region be informed that a Secondary Plan is being produced for this area by the City and would suggest to the Region that sale of the property be deferred pending the decision as to the use designation of the said property."

CARRIED

646-C Moved by Alderman Andrews
Seconded by Councillor Sutter

"THAT Contract No. 81-09 - Supply and Delivery of Topsoil, be awarded to MOODY'S LOAM FARM at the unit prices quoted, being the lowest acceptable bid received, subject to receiving written soil test results from the Ontario Ministry of Agriculture and Food Soil Testing Laboratory advising compliance to the City's specifications, with the final amount awarded under the Contract to be subject to final determination of the 1981 Current Budget."

CARRIED

648-C Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-law 85-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division, the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Nil
Alderman Miller	Alderman Russell	
Councillor Mitchell	Councillor Sutter	
Alderman Kee	Alderman Andrews	
Mayor Archdekin	Alderman Coutlee	
Councillor Porteous	Alderman Callahan	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Carter		
Alderman Plane		

85-81 To confirm the proceedings of Council at its meeting held on
1981 04 06

CARRIED

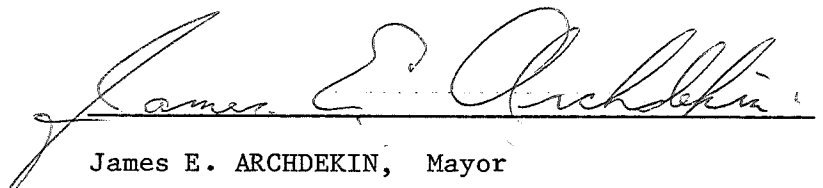
0. ADJOURNMENT:

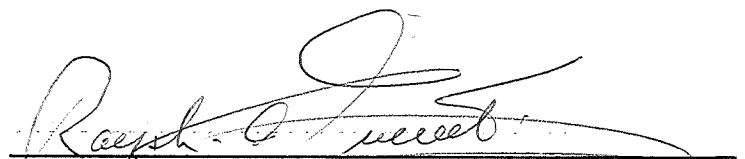
649-C Moved by Alderman Crowley
Seconded by Councillor Robertson

"THAT this Council now adjourns to meet again on Wednesday, 1981 04 22 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 11:40 p.m.


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 04 01

The Buildings and By-law Enforcement Committee met this date at 3.20 p.m. in the Council Chambers. All members were present with the exception of Alderman Miller. Also in attendance was Alderman Gibson. The meeting adjourned at 3.52 p.m.

BUILDINGS AND BY-LAW ENFORCEMENT

597-B&B FIRE DEPARTMENT REPORT FOR FEBRUARY, 1981.

File: 7.1.3-81

598-B&B BUILDINGS AND BY-LAW ENFORCEMENT
REPORT FOR THE YEAR 1980.

File: 7.1.1-81

599-B&B SIGNING OF PROPERTIES.

File: 7.1.1-81

600-B&B ENERGY CONSERVATION COMMITTEE ANNUAL REPORT.

File: 7.2.36-81

ADDED

601-B&B DOGS IN URBAN AREAS.

File: 7.1.1-81

ADDED

602-B&B EARLY PLACEMENT OF REFUSE.

File: 7.1.7-81

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

597-B&B REPORT OF THE FIRE CHIEF FOR THE MONTH OF FEBRUARY, 1981.

File: 7.1.3-81

Recommendation

THAT the report of the Fire Chief for the month of February, 1981, be received.

598-B&B COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 03 05 FORWARDING REPORT FOR THE YEAR 1980.

File: 7.1.1-81

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement for the Year 1980 be received and a copy of the report forwarded to the Citizens' Advisory Committees and Groups.

599-B&B COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SIGNING OF PROPERTIES.

File: 7.1.1-81

Recommendation

THAT the Commissioner of Parks and Recreation, in conjunction with the Property Standards Supervisor, report back to Committees with regard to Dog By-law signs and that Council members submit any locations where they feel such signs need to be located and,

FURTHER THAT staff report on appropriate locations.

600-B&B CHAIRMAN, ENERGY CONSERVATION COMMITTEE DATED 1981 03 10 FORWARDING ENERGY CONSERVATION COMMITTEE ANNUAL REPORT.

File: 7.2.36-81

Recommendation

THAT the Energy Conservation Committee Annual Report dated 1981 03 10 be received.

ADDED

601-B&B ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF WHETHER DOGS IN THE URBAN AREAS MUST BE ON A LEASH OR NOT AND THE MATTER WAS REFERRED TO STAFF FOR REPORT.

File: 7.1.1-81

ADDED

602-B&B MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE EARLY PLACEMENT OF REFUSE BY PROPERTY OWNERS AND HEARD THE COMMENTS OF STAFF IN REGARD TO THE MATTER.

File: 7.1.7-81

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE MEETING

MINUTES

1981 04 01

The Administration and Finance Committee met this date at 1.30 p.m. in the Council Chambers. All members were in attendance. Alderman Callahan arrived at 1.50 p.m. Also present were Councillor Sutter and Alderman Gibson. The meeting adjourned at 3.19 p.m.

ADMINISTRATION AND FINANCE

585-A&F DRAFT PLANS OF SUBDIVISION:

- (a) WHITE HOUSE FAMILY HOLDINGS AND RODNEY
CONSTRUCTION LIMITED - 21T-77031B.

File: T1E14.1

- (b) LONGMOOR BUILDING CO. - 21T-81013B.

File: T2E14.1

- (c) UPPER NINE PROPERTIES LTD. - 21T-77034B.

File: T1E13.1

- (d) ARMBRO MATERIALS AND CONSTRUCTION
LTD. - 21T-81015B.

File: C2E13.2

586-A&F REZONING APPLICATIONS:

- (a) COVENTRY GROUP.

File: C1E12.2

- (b) LONGMOOR BUILDING COMPANY.

File: T2E14.1

- (c) JOE'S AUTO CENTRE.

File: C1W6.22

- (d) UPPER NINE PROPERTIES.

File: T1E13.1

- (e) THE JACYK GROUP.

File: T3E14.3

- (f) ARMBRO MATERIALS & CONSTRUCTION LTD.

File: C2E13.10

- (g) HALTON-PEEL LEASING COMPANY

File: C1E5.16

- (h) OPERATION 9 INC.

File: C1E11.3

587-A&F COMMITTEE OF ADJUSTMENT
APPLICATIONS FOR MINOR VARIANCES:

- (a) EMIL ENTERPRISES BRAMPTON INC.- A14/81.
- (b) EMERY WOODWORKING LTD. - A15/81.
- (c) JOE AND MARIA SOUSA - A16/81.
- (d) GOOD WORLD INVESTMENT CO. LTD.- A17/81.
- (e) PAUL AND RETA BURROWS - A18/81.
- (f) LENNIS MACFADYEN AND WILLIAM GETZ - A19/81.
- (g) ATTRELL FAMILY HOLDINGS LTD. - A20/81.

File: 8-81

588-A&F NEWSPAPER AD - COMMITTEE TO STUDY VANDALISM.

File: 3-81
7.1.7-81
7.1.9-81

589-A&F WARDS 8 AND 10 CITIZENS' ADVISORY GROUPS.

File: 16.2-81

590-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

591-A&F COMMITTEE OF ADJUSTMENT APPLICATION A14/81 -
EMIL ENTERPRISES, BRAMPTON, INC.

File: A14/81

592-A&F LAND DIVISION COMMITTEE APPLICATION B63/80 -
JOHN AND EARNEST PARR.

File: B63/80

ADDED

593-A&F DISTRIBUTION OF PRESS AGENDA COPIES.

File: 1-81

ADDED

594-A&F PARK STREET WATER TOWER SITE.

File: 7.1.6-81

ADDED

595-A&F NEXT MEETING DATE OF BUDGET COMMITTEE.

File: 7.2.4-81

596-A&F COMMITTEE OF THE WHOLE "IN
CAMERA" ADMINISTRATIVE MATTER.

File: Confidential

ADMINISTRATION AND FINANCE COMMITTEE

585-A&F CLERK'S ASSISTANT DATED 1981 03 24 RESPECTING THE FOLLOWING DRAFT
PLANS OF SUBDIVISION:

- (a) WHITE HOUSE FAMILY HOLDINGS AND
RODNEY CONSTRUCTION LIMITED
PT. W. HALF LOT 14, CON. 1, E.H.S. - WARD 3
21T-77031B

File: T1E14.1

- (b) LONGMOOR BUILDING CO.
PART LOTS 14 & 15, CON. 2, E.H.S. - WARD 3
21T-81013B

File: T2E14.1

- (c) UPPER NINE PROPERTIES LIMITED
PART WEST HALF LOT 13, CON. 1, E.H.S. - WARD 3
21T-77034B

File: T1E13.1

- (d) ARMBRO MATERIALS AND CONSTRUCTION LTD.
PART LOT 13, CON. 2, E.H.S. - WARD 2
21T-81015B

File: C2E13.2

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 03 24 be received and that the Draft Plans of Subdivision as set out above be referred to staff for report on release for processing, in accordance with adopted Council procedures.

586-A&F CLERK'S ASSISTANT DATED 1981 03 26 RESPECTING THE FOLLOWING
REZONING APPLICATIONS:

- (a) COVENTRY GROUP
PART W. HALF LOT 12, CON. 1, E.H.S. - WARD 2

File: C1E12.2

- (b) LONGMOOR BUILDING COMPANY
PART LOTS 14 AND 15, CON. 2, E.H.S. - WARD 3

File: T2E14.1

- (c) JOE'S AUTO CENTRE
PART LOT 13, PLAN BR-2, 35 RAILROAD STREET - WARD 5

File: C1W6.22

- (d) UPPER NINE PROPERTIES
PART LOT 13, CON. 1, E.H.S. - WARD 3

File: T1E13.1

- (e) THE JACYK GROUP
PART OF BLOCK E, PLAN M-269 - WARD 8

File: T3E14.3

- (f) ARMBRO MATERIALS & CONSTRUCTION LTD.
PART LOT 13, CON. 2, E.H.S. - WARD 2

File: C2E13.10

- (g) HALTON-PEEL LEASING COMPANY
LOTS 7 AND 8, BR-5 - WARD 3

File: C1E5.16

586-A&F (h) OPERATION 9 INC.
Cont'd PART W. HALF LOT 11, CON. 1, E.H.S. - WARD 2

File: CLE11.3

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 03 26 be received and that the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedures.

587-A&F CLERK'S ASSISTANT DATED 1981 03 24 RESPECTING THE FOLLOWING COMMITTEE OF ADJUSTMENT APPLICATIONS FOR MINOR VARIANCES:

- (a) EMIL ENTERPRISES BRAMPTON INC.
LOT 42, PLAN BR-5 - 156 JOHN STREET - WARD 3
CLERK'S FILE: A14/81
- (b) EMERY WOODWORKING LTD.
PART LOT 13, CON. 12, E.H.S. - WARD 10
WEST SIDE OF HIGHWAY 50
CLERK'S FILE: A15/81
- (c) JOE AND MARIA SOUSA
LOT 173, PLAN 648 - 24 WILTON DRIVE - WARD 3
CLERK'S FILE: A16/81
- (d) GOOD WORLD INVESTMENT CO. LTD.
LOTS 23, 24, 54 AND 55, PLAN BR-5 - WARD 3
188 AND 192 JOHN STREET AND
167 AND 169 QUEEN STREET EAST
CLERK'S FILE: A17/81
- (e) PAUL AND RETA BURROWS
LOT 76 AND PART LOT 77, PLAN M-107 - WARD 2
26 PRIMROSE CRESCENT
CLERK'S FILE: A18/81
- (f) LENNIS MACFADYEN AND WILLIAM GETZ
LOTS 21 AND 22, PLAN BR-5 - WARD 3
161 AND 163 QUEEN STREET EAST
CLERK'S FILE: A19/81
- (g) ATTRELL FAMILY HOLDINGS LTD.
PART LOT 5, CONC. 1, W.H.S - WARD 4
273 QUEEN STREET WEST
CLERK'S FILE: A20/81

File: 8-81

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 03 24 respecting the Committee of Adjustment applications for minor variances as set out above be received.

588-A&F CITY CLERK DATED 1981 03 19 RE NEWSPAPER ADVERTISEMENT - COMMITTEE TO STUDY VANDALISM.

Files: 3-81
7.1.7-81
7.1.9-81

Recommendation

THAT the report of the City Clerk dated 1981 03 19 re Newspaper Advertisement - Committee to Study Vandalism be received and the advertisement as approved by Committee be published in the local press with the last day for submission being 1981 04 24.

589-A&F COMMITTEE CONSIDERED A REQUEST SUBMITTED BY ALDERMAN CHADWICK THAT THE WARDS 8 AND 11 CITIZENS' ADVISORY GROUPS BE OFFICIALLY RECOGNIZED.

File: 16.2-81

Recommendation

THAT the Wards 8 and 11 Citizens' Advisory Groups be officially recognized and accorded the following privileges:

- (1) THAT the minutes be presented to Council.
- (2) THAT the minutes be typed by the Clerk's Department.
- (3) THAT agendas be prepared and distributed by the Clerk's Department.

590-A&F PAYMENT OF ACCOUNTS.

File: 7.1.10-81

Recommendation

THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$1,045,072.25 and Capital Accounts Totalling \$178,430.33.

NOTE: Councillor Sutter declared a Conflict of Interest in respect of Cheque No. 201174 - Metropolitan Toronto and Region Conservation Authority - \$4,255.00.

591-A&F COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 20 RE COMMITTEE OF ADJUSTMENT APPLICATION A14/81 - EMIL ENTERPRISES, BRAMPTON, INC. MR. R.A. PROUSE, SOLICITOR, ON BEHALF OF EMIL ENTERPRISES, BRAMPTON, INC., APPEARED BEFORE COMMITTEE.

File: A14/81

Recommendation

- (a) THAT the memorandum from the Commissioner of Planning and Development dated 1981 03 20 be received and that Council direct staff to file an appeal against Application A14/81 re 156 John Street and that upon Emil Enterprises successfully obtaining a rezoning of the premises to confine it to uses by medical specialists only, the appeal be abandoned. In the interim, that Emil be allowed to let the basement premises to a medical specialist or specialists upon an undertaking being filed by Emil that should such rezoning not be approved such use shall be forthwith abandoned. LOST
- (b) THAT the memorandum from the Commissioner of Planning and Development dated 1981 03 20 re Committee of Adjustment - Emil Enterprises, Brampton, Inc., be referred back to staff for report to the 1981 04 06 meeting of City Council. CARRIED

592-A&F ASSISTANT CITY SOLICITOR DATED 1981 03 25 RE LAND DIVISION COMMITTEE DECISION - JOHN AND ERNEST PARR.

File: B63/80

Recommendation

THAT the report of the Assistant City Solicitor dated 1981 03 25 re Section 29(4b) of The Planning Act - Land Division Committee decision re John and Ernest Parr be received.

ADDED

593-A&F COMMITTEE CONSIDERED A REQUEST FROM THE LOCAL NEWS MEDIA FOR OBTAINING COUNCIL AND COMMITTEE AGENDAS PRIOR TO THE DAY OF THE MEETINGS.

File: 1-81

Recommendation

THAT the press copies of the agendas be delivered to security on Friday evenings and that the appropriate number for press of any additional items, agendas, reports, etc., on Council or Committees be kept on the Clerk's desk for distribution to the press only.

ADDED

594-A&F COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE PARK STREET WATER TOWER SITE.

File: 7.1.6-81

Recommendation

THAT the City inform the Region of Peel that the City is no longer interested in acquiring the Park Street property from the Region and,

FURTHER THAT the Region be informed that a Secondary Plan is being produced for this area by the City and would suggest to the Region that sale of the property be deferred pending the decision as to the use designation of the said property.

ADDED

595-A&F COMMITTEE CONSIDERED DATES FOR THE MEETING OF THE BUDGET COMMITTEE.

File: 7.2.4-81

Recommendation

THAT the Budget Committee meet on 1981 04 14 with the meeting to commence at 1.00 p.m. and adjourn at 5.30 p.m.

596-A&F COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO CONSIDER ADMINISTRATIVE MATTERS. COMMITTEE THEN MOVED OUT OF COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE MEETING

MINUTES

1981 03 31

The Parks and Recreation Committee met this date at 3.21 p.m. in the Council Chambers. All members were present with the exception of Alderman Andrews. Also in attendance were Councillor Sutter and Alderman Kee. The meeting adjourned at 4.45 p.m.

PARKS AND RECREATION

582-P&R PROPOSED "PARKS AND RECREATION POLICY
FOR SENIOR CITIZENS IN BRAMPTON".

File: 7.1.4-81

583-P&R PARKS BY-LAW NO. 22-75.

File: 7.1.4-81

584-P&R COMMITTEE OF THE WHOLE "IN
CAMERA" ADMINISTRATIVE MATTER.

File: Confidential

PARKS AND RECREATION COMMITTEE

582-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 03 26 RE PROPOSED "PARKS AND RECREATION POLICY FOR SENIOR CITIZENS IN BRAMPTON".
MRS. MARION BENHAM, ON BEHALF OF THE AD HOC COMMITTEE FOR SENIORS,
PRESENTED TO COMMITTEE THE PROPOSED BRAMPTON SENIOR CITIZENS
POLICY.

File: 7.1.4-81

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 1981 03 26 be received and that the proposed Brampton Senior Citizens Policy be approved and adopted, and

FURTHER THAT Alderman Gibson and Alderman Miller be appointed as Council's representatives to sit on the Ad Hoc Committee for Seniors and,

FURTHER THAT Mr. Lawrie Bloom be appointed as the Parks and Recreation Department representative on the Committee.

583-P&R ASSISTANT CITY SOLICITOR DATED 1981 03 16 RE AMENDMENT TO PARKS BY-LAW NO. 22-75.

File: 7.1.4-81

Recommendation

THAT the report of the Assistant City Solicitor dated 1981 03 16 re Proposed Amendment to the Parks By-law No. 22-75 be received and that the proposed amending by-law as considered by Committee be presented to Council.

584-P&R COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS AN ADMINISTRATIVE MATTER. COMMITTEE THEN MOVED OUT OF COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE MEETING

MINUTES

1981 03 31

The Public Works Committee met this date at 2.00 p.m. in the Council Chambers. All members were present with the exception of Alderman Andrews. Alderman Coutlee arrived at 2.12 p.m. Alderman Carter arrived at 3.09 p.m. Also in attendance were Alderman Kee and Alderman Miller. The meeting adjourned at 3.15 p.m.

PUBLIC WORKS

567-PW TRAFFIC SIGNALS - BOVAIRD DRIVE AT
KENNEDY ROAD AND HEART LAKE ROAD.

File: 7.2.28-81

568-PW TRAFFIC - GOLDCREST ROAD; GREENMOUNT
ROAD; GREENBRIAR ROAD; GLENFOREST ROAD.

File: 7.2.28-81

569-PW SPEED LIMIT - SCHOOL ZONES - GOLDCREST AVENUE.

File: 7.1.7-81

570-PW NOISE STUDY - HIGHWAY 7 BETWEEN
BRAMALEA ROAD AND TORBRAM ROAD.

File: 7.2.30-81

571-PW BRAMPTON "GO" STATION PARKING.

File: 7.2.18-81

572-PW SCHOOL CROSSINGS - CENTRE
STREET NEAR HASLEMERE AVENUE.

File: 7.1.7-81

573-PW SPECIAL TRANSIT STOPS FOR DISABLED PEOPLE.

File: 7.1.9-81

574-PW TRANSIT STATISTICS - JANUARY, 1981.

File: 7.1.9-81

575-PW TRUCKS ON HOLTBY AVENUE.

File: C2W7.1
C2W8.2

576-PW TRAFFIC - HILLDALE CRESCENT.

File: 7.2.28-81

577-PW TRAFFIC - MCLAUGHLIN ROAD AND FLOWERTOWN AVENUE.

File: 7.2.28-81

578-PW ROAD NEEDS STUDY - UPDATE.

File: 7.1.7-81

579-PW TRANSIT ROUTE - HIGHWAY NO. 10.

File: 7.1.9-81

ADDED
580-PW CLEANING OF STREETS AND SIDEWALKS.

File: 7.1.7-81

ADDED
581-PW LEVEL OF SERVICE REVIEW COMMITTEE REPORT.

File: 7.1.9-81

PUBLIC WORKS COMMITTEE

567-PW COMMISSIONER OF PUBLIC WORKS DATED 1981 03 09 FORWARDING A COPY OF A LETTER FROM THE MINISTRY OF TRANSPORTATION AND COMMUNICATIONS RE TRAFFIC SIGNALS - BOVAIRD DRIVE AT KENNEDY ROAD AND HEART LAKE ROAD.

File: 7.2.28-81

Recommendation

THAT the memorandum from the Commissioner of Public Works forwarding copy of a letter from the Ministry of Transportation and Communications re Traffic Signals - Bovaird Drive at Kennedy Road and Heart Lake Road be received.

568-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 10 03 RE TRAFFIC CONDITIONS - GOLDCREST ROAD; GREENMOUNT ROAD; GREENBRIAR ROAD; AND GLENFOREST ROAD.

File: 7.2.28-81

Recommendation

AMENDMENT

THAT the report of the Superintendent of Traffic Services dated 1980 10 03 re Traffic Conditions - Goldcrest Road; Greenmount Road; Greenbriar Road; and Glenforest Road be received and that all-way stop controls on Goldcrest Road, Glenforest Road and Greenbriar Road be not instituted and,

FURTHER THAT the ring road (Goldcrest, Greenmount, Glenforest and Greenbriar) be placed in the sidewalk construction program.

569-PW COMMITTEE CONSIDERED A REQUEST FROM COUNCILLOR PORTEOUS FOR A REDUCED SPEED LIMIT OF 40 KM PER HOUR IN THE SCHOOL ZONES ON GOLDCREST AVENUE.

File: 7.1.7-81

Recommendation

THAT the matter of Reduced Speed Limit in School Zones throughout the City be referred to staff for report.

570-PW ALDERMAN MILLER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A NOISE STUDY ON HIGHWAY 7.

File: 7.2.30-81

Recommendation

THAT the Ministry of Transportation and Communications be requested to undertake a noise study on Highway 7 between Bramalea Road and Torbram Road.

571-PW TORONTO AREA TRANSIT OPERATING AUTHORITY DATED 1981 12 03 RE BRAMPTON "GO" STATION PARKING.

File: 7.2.18-81

Recommendation

THAT the letter from the Toronto Area Transit Operating Authority dated 1981 12 03 re Brampton "Go" Station Parking be received.

572-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 03 24 RE SCHOOL CROSSINGS - CENTRE STREET NEAR HASLEMERE AVENUE.

File: 7.1.7-81

Recommendation

THAT the report from the Superintendent of Traffic Services dated 1981 03 24 re School Crossings - Centre Street Near Haslemere Avenue be referred back to staff for additional information in relation to the intersection of Centre Street at Haslemere Avenue.

573-PW TRANSIT MANAGER DATED 1981 03 09 RE SPECIAL TRANSIT STOPS FOR DISABLED PEOPLE.

File: 7.1.9-81

Recommendation

THAT the report of the Transit Manager dated 1981 03 09 re Special Transit Stops for Disabled People be received and,

THAT handicapped persons be encouraged to board transit buses after other users at busy stops and,

THAT the front right-hand longitudinal seat in all transit buses be designated for use by the handicapped and elderly and that these seats be so designated.

574-PW TRANSIT MANAGER DATED 1981 03 16 RE TRANSIT STATISTICS - JANUARY, 1981.

File: 7.1.9-81

Recommendation

THAT the report of the Transit Manager dated 1981 03 16 re Transit Statistics - January, 1981 be received.

575-PW COMMITTEE CONSIDERED A PROPOSED AMENDMENT TO THE TRAFFIC BY-LAW TO PROHIBIT TRUCKS ON HOLTBY AVENUE BETWEEN THE HOURS OF 11.30 P.M. AND 6.30 A.M. MR. C. SCHULZE, SOLICITOR, ON BEHALF OF SONCO STEEL TUBE LIMITED, MR. BRENT YATES, MANAGER, MATERIAL CONTROL, LUSTRO STEEL PRODUCTS LTD., AND MR. G.D. SCROGGIE, SOLICITOR, ON BEHALF OF GENERAL BAKERIES LIMITED APPEARED BEFORE COMMITTEE IN OPPOSITION TO THE PROPOSED AMENDMENT.

File: C2W7.1
C2W8.2

Recommendation

THAT the communications from the Commissioner of Public Works dated 1981 03 20 and 1981 03 23 be received and,

THAT the proposed amendment to the Traffic By-law to prohibit trucks on Holtby Avenue not be proceeded with and,

THAT the Mayor, Alderman Gibson and Staff meet with the Holtby industries (in particular, Lustro and Sonco) regarding problems of the boulevard, and any other relevant matters.

576-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 01 28 RE TRAFFIC CONDITIONS - HILDALE CRESCENT.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 01 28 re Traffic Conditions - Hilldale Crescent be received and that staff proceed with additional curve signing by the placement of three reflectorized arrows to be mounted on existing light standards.

577-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 03 24 RE TRAFFIC CONDITIONS - MCLAUGHLIN ROAD AND FLOWERTOWN AVENUE.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 03 24 re Traffic Conditions - McLaughlin Road and Flowertown Avenue be received and

THAT traffic control signals not be installed at McLaughlin Road and Flowertown Avenue and,

THAT the Peel Regional Police be requested to enforce the vehicle speed on McLaughlin Road near Flowertown Avenue.

578-PW DIRECTOR, TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 03 12 RE ROAD NEEDS STUDY - UPDATE.

File: 7.1.7-81

Recommendation

THAT the report of the Director, Transportation and Administrative Services dated 1981 03 12 re Road Needs Study - Update be received and,

THAT the 1980 Road Needs Study - Metric Update be received for the information of Committee and,

THAT McCormick, Rankin and Associates Limited be engaged to carry out the 1981 Road Needs Study Update and,

THAT McCormick, Rankin and Associates Limited be invited to attend the 1981 04 13 Meeting of the Public Works Committee to discuss the report with Committee.

579-PW LETTER FROM THE HONOURABLE JAMES SNOW DATED 1981 03 09, TOGETHER WITH COMMENTS OF THE TRANSIT MANAGER DATED 1981 03 27 RE TRANSIT ROUTE - HIGHWAY NO. 10.

File: 7.1.9-81

Recommendation

THAT the letter from the Minister, Transportation and Communications, dated 1981 03 09, together with comments of the Transit Manager dated 1981 03 27 re Transit Route - Highway No. 10 be received and the following previously-agreed points be reaffirmed and the Minister so advised:

579-PW Recommendation (cont'd)

- (1) THAT the Ministry will provide a special subsidy in support of the service that will cover all operating deficits for a twelve month period.
- (2) THAT at the end of the tenth month, a report covering operations for the first nine months will be prepared by Mississauga Transit.
- (3) THAT the Ministry of Transportation and Communications Transit Office will provide whatever consulting assistance it can in preparing the above-noted report.
- (4) THAT on the basis of this report, a decision is to be reached jointly by the Councils of Brampton and Mississauga as to whether they wish to continue the service on the basis of regular subsidy, or to discontinue the service.

ADDED
580-PW

COUNCILLOR SUTTER REQUESTED INFORMATION FROM STAFF WITH REGARD TO THE PROGRAM FOR THE CLEANING OF THE STREETS AND SIDEWALKS. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS IN REGARD TO THIS MATTER.

File: 7.1.7-81

ADDED
581-PW

THE TRANSIT MANAGER ADVISED COMMITTEE THAT THE LEVEL OF SERVICE REVIEW COMMITTEE WOULD FORMALLY PRESENT A REPORT AT THE 1981 04 13 MEETING OF THE PUBLIC WORKS COMMITTEE.

File: 7.1.9-81

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1981 03 16 AT 7:30 P.M.

PRESENT:

All present.

A. APPROVAL OF AGENDA:

1. AGENDA FOR COUNCIL MEETING DATED 1981 03 16

503-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

"THAT the Agenda for the Council Meeting dated 1981 03 16 be adopted as printed and circulated."

CARRIED

B. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD 1981 02 23

504-C Moved by Alderman Russell
Seconded by Alderman Andrews

"THAT the Minutes of the Regular Meeting of Council held 1981 02 23 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT

RESOLUTION 429-C - PART LOT CONTROL EXEMPTION - OXVILLE HOMES LIMITED

"THAT the report from the Clerk's Assistant dated 1981 02 18 - Part Lot Control - Lot 77, Plan M-106 - Oxville Homes Limited, together with proposed by-law 48-81, be deferred until Stabile, Maniaci, DiPoce & Angeletti keep their commitment to give written report to the Mayor bi-monthly on the Oster Lane situation."

LOST

505-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the request for Part Lot Control exemption - Oxville Homes Limited - be approved and a by-law exempting Lot 77, Plan M-106 be presented to City Council."

CARRIED

C. DELEGATIONS:

1. MISS K. KEOWN - DISTRICT MANAGER, BELL CANADA - RATE APPLICATION

File: 7.2.2-81

Miss K. Keown - District Manager, Bell Canada, addressed Council and explained their proposed rate increases, together with their effect on City costs.

C. DELEGATIONS: (Cont'd..)

506-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the notice from Bell Canada - Request for increase in rates, together with the submission of the explanation of the proposed rate increases and their effect on City rates be received and that the City file an objection to these increases with the Canadian Radio-Television and Telecommunication Commission."

CARRIED

2. G. STRUK, SOLICITOR - UPSHALL, MacKENZIE AND KELDAY - NORTHWEST BRAMPTON GROUP AND MIA PROPERTIES LIMITED

File: C1W15.3

At this point in the meeting, Alderman Coutlee advised Council that prior to this meeting, he had met with G. Struk, Solicitor - Northwest Brampton Group relating to the proposed undertaking by Mia Properties Limited et al. Council was advised that agreement had now been concluded and a copy of the proposed agreement was filed with the Clerk. In view of this, G. Struk did NOT address Council on this subject.

3. JANET M. SIMMONS, SOLICITOR - LAWRENCE, LAWRENCE, STEVENSON - MIA PROPERTIES LIMITED

File: C1W14.3

Janet M. Simmons, Solicitor - Mia Properties Limited, spoke briefly to Council advising that the undertaking referred to in 2. above, would be subsequently submitted in a proper executed form.

See Reports of Officials Item Nos. D2 and D3

Note: Councillor Robertson and Alderman Miller declared a conflict of interest in Items D2 and D3 and left the Council Table and Chambers prior to any consideration of the matters.

4. R.A. FILKIN, SOLICITOR - LAWRENCE, LAWRENCE, STEVENSON - D & I SPORTS INC., PART LOT 6, CONCESSION 2, E.H.S. - 380 QUEEN STREET EAST

File: C2E6.9

R.A. Filkin, Solicitor - D & I Sports Inc. (Part Lot 6, Concession 2, E.H.S.) 390 Queen Street East, requested Council to permit his client to occupy the aforementioned premises and to carry on business therein prior to approval of a restricted area by-law providing its use as a sporting goods store. A draft undertaking to vacate, if zoning not approved, was filed with the City Clerk.

507-C Moved by Councillor Whillans
Seconded by Alderman Russell

"THAT we allow the occupancy of building prior to By-law subject to Mr. Maloney's terms."

CARRIED

5. MRS. S. FRANKLIN, 62 UNION STREET - PROPOSED HIGH-RISE CONDOMINIUM APARTMENT BUILDING ON CHURCH STREET EAST

File: C1E6.6A

Mrs. S. Franklin, 62 Union Street, addressed Council expressing her views in opposition to the proposed high-rise condominium apartment building on Church Street East.

C. DELEGATIONS: (cont'd..)

6. G. STRUK, SOLICITOR - UPSHALL, MacKENZIE AND KELDAY - PROPOSED HIGH-RISE CONDOMINIUM APARTMENT BUILDING ON CHURCH STREET EAST

File: C1E6.6A

G. Struk, Solicitor - The Villagers Group, summarized the concerns of the association relating to development of the downtown area and reiterated their objection to the proposed high-rise condominium apartment building on Church Street East.

7. R.K. WEBB, SOLICITOR - DAVIS, WEBB - PROPOSED HIGH RISE CONDOMINIUM APARTMENT BUILDING ON CHURCH STREET EAST

File: C1E6.6A

R.K. Webb, Solicitor - Downtown Merchants Association, advised Council that in view of no additional new information on the matter referred to in Items 5 and 6 above, he had no further submission to make.

At this point in the meeting, item 501-P of the Planning Committee Meeting Minutes of 1981 03 09 was extracted and considered.

RECOMMENDATION #501-P

THAT the report dated 1981 03 06 re application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 1, E.H.S., Ray Wilson, together with letter dated 1981 03 06 from H.E. Thompson, be received and the proposal be approved in principle; and

FURTHER THAT staff be directed to pursue the resolution of the outstanding matters and other concerns that Planning Committee may wish to have investigated and report back to Committee as soon as it is appropriate; and

FURTHER THAT the disposition of the "land locked parcel" be addressed in the agreement to clarify that its ownership should become part of an adjacent property that has road frontage.

On a division, the clerk noted the motion CARRIED 15-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Kee	Nil
Councillor Robertson	Alderman Callahan	
Alderman Miller		
Councillor Mitchell		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

8. CHINGUACOUSY FIGURE SKATING CLUB - PROPOSED ICE RATES FOR 1981-82 SEASON

File: 7.1.4-81

Mrs. S. Hames, Chinguacousy Figure Skating Club, addressed Council and expressed their views respecting the proposed ice rates for 1981-82.

D. DELEGATIONS: (cont'd..)

- 508-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT figure skating delegation be received and referred to the Parks and Recreation Committee."

CARRIED

- 509-C Moved by Alderman Crowley
Seconded by Alderman Chadwick

"THAT the special meeting of Parks and Recreation be held in the evening on the day of a regular Parks and Recreation Committee Meeting."

CARRIED

9. O. HARRON - BRAMPTON MEN'S SLOW PITCH SOFTBALL - FEE STRUCTURE FOR BASEBALL DIAMONDS

File: 7.1.4-81

B. Walker - Brampton Men's Slow Pitch Softball, advised Council that in view of the direction of Council to review the rate structures he would make his submission to the Parks and Recreation Committee.

D. REPORTS OF OFFICIALS:

1. COMMISSIONER OF PARKS AND RECREATION DATED 1981 02 26 - FACILITIES AND PARKS PROPOSED RENTAL RATES, FEE SCHEDULES AND PART-TIME RATES 1981-82

File: 7.1.4-81

- ** Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the report be referred back to staff for further consideration subsequent to the meeting to be held by the Parks and Recreation Committee with the various sports groups on the proposed increased rates. Report to include 1980 rental rates."

CARRIED

2. STAFF REPORT DATED 1980 12 24 - BY-LAW 256-80 AS AMENDED BY BY-LAW 298-80 - SHABASON INVESTMENTS LIMITED.

File: C1W15.3

- 510-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT By-law 256-80, as amended by By-law 298-80, is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 256-80, as amended by By-law 298-80; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 256-80, as amended by By-law 298-80, to the Ontario Municipal Board for approval.(Shabason Investments Limited - Ward 2)."

CARRIED

Note: Councillor Robertson and Alderman Miller declared a conflict of interest and left the Council Table and the Chambers prior to any consideration of the matter.

D. REPORTS OF OFFICIAL: (cont'd..)

3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 20 - MIA PROPERTIES LIMITED, SHYN INVESTMENTS LIMITED AND SHABASON INVESTMENTS LIMITED.

Files: C1W14.3, C1W15.2 and C1W15.3

511-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the staff report dated 1981 02 20 with respect to a letter of undertaking re Mia Properties Limited, Shyn Investments Limited and Shabason Investments Limited, be received and that the amending restricted area by-laws, as considered by Council, be presented to Council (By-laws 55-81 and 56-81)."

CARRIED

Note: Councillor Robertson and Alderman Miller declared a conflict of interest and left the Council Table and Chambers prior to any consideration of the matter.

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 12 12 - SPRUCE VALLEY HOMES - BLOCK D, REG. PLAN M-174

File: C1E9.5

512-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the report from the Commissioner of Planning and Development dated 1980 12 12 re draft plan of subdivision - Spruce Valley Homes, Block D, Reg. Plan M-174 be received and that the agreement, as considered by Council, be approved and

FURTHER THAT a by-law to authorize execution of the agreement, together with the restricted area by-law be presented to Council. (By-laws 57-81 and 58-81)."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 04 - MEADOWVALE CEMETERY

File: 7.1.4-81

513-C Moved by Alderman Kee
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 03 04 - Meadowvale Cemetery be received and that the Council of the Corporation of the City of Brampton has no objection to the issuance of a cemetery permit (including crematorium, mausoleum and columbarium) to permit the establishment of a cemetery on the lands described as part of Lots 13 and 14, Concession 3, W.H.S. in the City of Brampton, Regional Municipality of Peel (formerly in the Town of Mississauga, County of Peel) and

FURTHER THAT the resolution passed 1976 02 23 regarding Toronto General Burying Grounds be and is hereby rescinded."

CARRIED

6. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT - REPORT FOR THE MONTH OF FEBRUARY 1981

File: 7.1.1-81

D. REPORTS OF OFFICIALS: (cont'd..)

514-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the report of the Commissioner of Buildings and By-law Enforcement for the Month of February 1981 be received."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 20 - CONSTRUCTION OF RAIL SPUR LINES - INDUSTRIAL 7 - BRAMALEA LIMITED

File: C6E2.1

515-C Moved by Alderman Miller
Seconded by Councillor Mitchell

"THAT the application to locate spur lines in a north-south direction adjacent to the west limit of the industrial lead track in Industrial 7 be deferred in order to allow for Ward 9 C.A.C. comment."

CARRIED

8. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1981 03 11 - APPOINTMENT OF DEPUTY CHIEF BUILDING OFFICIAL (SEE BY-LAW 70-81)

File: 7.1.1-81

516-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 1981 03 11 re appointment of a Deputy Chief Building Official, be received and approved and

FURTHER THAT a by-law be prepared and presented to Council, to appoint Alan T. Evans as Deputy Chief Building Official of the City of Brampton."

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 11 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - PART OF BLOCKS A AND F AND PART OF LOTS 30, 31, 32 AND 33, REG. PLAN M-165 - MAJOR OAK DEVELOPMENTS LIMITED (WARD 1)

File: C2E8.2

517-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the report from the Commissioner of Planning and Development dated 1981 03 11 re part of Blocks A and F and Part of Lots 30, 31, 32 and 33, Reg. Plan M-165 - Major Oak Developments Limited be received and that the application, Part of Blocks A and F and Parts of Lots 30, 31, 32 and 33, Reg. Plan M-165, be approved and staff be directed to prepare the amending By-law and appropriate Agreement and

FURTHER THAT, when developing the plan for the adjacent property on the south-west corner of Williams Parkway and Rutherford Road, Cavalier Court be bulbed at, or as close as possible to, the north limit of Plan M-165, and developed with a reasonable number of units and the balance of the lands be developed with access via a cul-de-sac to Rutherford Road."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 10 - REQUEST TO ABANDON WALKWAY BLOCK L, R.P. M-158 - BRAMALEA LIMITED (WARD 7)

File: C3E6.1

518-C Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 03 10 respecting the request to abandon walkway, Block C, Reg. Plan M-158 - Bramalea Limited, be received and that the request be approved, conditional that Bramalea Limited assumes all survey and legal costs, including the provision of easements to be registered on Title of the enlarged lots, in favour of the Region of Peel and the City of Brampton and

FURTHER THAT the purchase and sale agreements between Bramalea Limited, or the builder as the case may be, clearly sets out the existence of the easement and the limitations of use."

CARRIED

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 05 - NOISE ABATEMENT - SOUTH SIDE OF HOLTBY AVENUE (TANANA INVESTMENT & GLEN HOPE DEVELOPMENTS) PART LOT 8, CONCESSION 2, W.H.S.

Files: C2W7.1 and C2W8.2

519-C Moved by Alderman Gibson
Seconded by Alderman Chadwick

"THAT the staff report dated 1981 03 05 - noise abatement - south side of Holtby Avenue (Tanana Investments and Glen Hope Developments) - Part Lot 8, Concession 2, W.H.S. be received and

FURTHER THAT the applications by Tanana Investments and Glen Hope Developments be endorsed in principle and staff be directed to prepare an Official Plan amendment which contains development guidelines reflecting the recommendations set out in staff reports dated 1980 08 27 and 1980 12 04 on this matter and that the Official Plan amendment be forwarded to Council for consideration and adoption."

CARRIED

520-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT staff prepare landscape plans for City owned boulevard south of Holtby Avenue to screen the industries and that residents be given the opportunity to comment on the options before the landscape plan is approved by Council."

CARRIED

521-C Moved by Alderman Gibson
Seconded by Councillor Whillans

"THAT Council amend our traffic control by-law to specifically prohibit trucks on Holtby Avenue between the hours of 11:30 p.m. to 6:30 a.m."

522-C Moved by Alderman Crowley
Seconded by Councillor Mitchell

"THAT the resolution re prohibition of trucks on Holtby Avenue during certain hours be deferred to Public Works Committee and the companies involved be notified of the proposal."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

12. STAFF REPORT DATED 1981 03 11 - ARMBRO INDUSTRIAL - REG. PLAN M-286
(SEE BY-LAW 63-81)

File: C1W11.3

523-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the report from the City Solicitor dated 1981 03 11 - Armbro Industrial, Reg. Plan M-286 be received and the agreement, as considered by Council, be approved and that a by-law to authorize execution of the agreement be presented to Council. (By-law 63-81)."

CARRIED

13. STAFF REPORT DATED 1981 03 11 - ONEIDA PROPERTIES - REG. PLAN M-269
(SEE BY-LAW 64-81)

File: T3E14.2

524-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

"THAT the report from the City Solicitor dated 1981 03 11 - Oneida Properties, Reg. Plan M-269 be received and that the agreement, as considered by Council, be approved and

FURTHER THAT a by-law to authorize execution of the agreement be presented to Council. (By-law 64-81)."

CARRIED

14. STATEMENT OF ACCOUNTS - CAPITAL ACCOUNTS

File: 7.1.10-81

525-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized, to issue cheques in payment of:

Capital Accounts totalling : \$269,476.35."

CARRIED

15. STATEMENT OF ACCOUNTS - REVENUE AND CAPITAL ACCOUNTS

File: 7.1.10-81

526-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized, to issue cheques in payment of:

Revenue Accounts totalling: \$3,085,042.85
Capital Accounts totalling: \$ 242,905.22"

CARRIED

16. CITY SOLICITOR DATED 1981 03 16 - RUTHERFORD ROAD/C.N.R. GRADE
SEPARATION

File: 6.1-81

D. REPORTS OF OFFICIALS: (cont'd..)

** Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the report of the City Solicitor dated 1981 03 16 - Rutherford Road/C.N.R. Grade Separation be received and that a by-law, as considered by Council, to authorize the expropriation of certain lands, be presented to Council. (By-law 68-81)."

CARRIED

17. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 03 13 RESPECTING THE FOLLOWING REQUESTS TO USE CERTAIN CITY FACILITIES

- (a) BRAMALEA HEART FUND DRIVE - REQUEST TO WAIVE RENTAL FEE FOR BANQUET ROOM IN CIVIC CENTRE ON 1981 05 12
- (b) ROTARY CLUB OF BRAMALEA - USE OF BANQUET ROOM IN CIVIC CENTRE ON 1981 04 01 - CANADIAN CANCER SOCIETY

File: 7.2.29-81

527-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the request of the Bramalea Heart Fund Drive for the free use of the Banquet Room in Civic Centre on 1981 05 12 be approved and

FURTHER THAT the rental fee in the amount of \$200.00 be charged to the Grants Account."

CARRIED

528-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the request from the Rotary Club of Bramalea for the free use of the Banquet Room in Civic Centre on 1981 04 01 re Canadian Cancer Society be approved and

FURTHER THAT the rental fee of \$200.00 be charged to the Grants Account."

CARRIED

18. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1981 03 13 - PINE AND ROSE FESTIVAL REQUEST FOR SPACE

File: 7.2.26.1-81

529-C Moved by Councillor Sutter
Seconded by Alderman Crowley

"THAT the request from the Pine and Rose Festival Committee for the use of the Committee Room adjacent to the Library in the Civic Centre be approved for 1981 under the following conditions:

1. THAT the City have first call on the use of the room during the weekdays for required meetings.
2. THAT the Festival have exclusive use of the room for their Board meetings held in the evenings, and

FURTHER THAT the Festival be granted permission to have their mail sent to the Council Office, 150 Central Park Drive, Brampton."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

19. COMMISSIONER OF ADMINISTRATION AND FINANCE AND CITY TREASURER DATED 1981 03 16 - PROPOSED BELL CANADA RATE INCREASES

File: 7.2.2-81

See Delegations Item C1

20. COMMISSIONER OF PARKS AND RECREATION DATED 1981 03 11 - APPROVAL TO TENDER FOR EQUIPMENT AND TREES, TOGETHER WITH A REPORT FROM THE COMMISSIONER OF ADMINISTRATION AND FINANCE

File: 7.1.4-81

530-C Moved by Alderman Andrews
Seconded by Councillor Whillans

"THAT the report of the Commissioner of Parks and Recreation respecting approval to tender for equipment and trees be received and tenders be called for replacement of equipment in the estimated amount of \$52,726.00, noted in the Commissioner of Parks and Recreation's report, subject to approval of the Tenders and inclusion of the appropriate funding in the Parks and Recreation's Current Budget estimates."

CARRIED

531-C Moved by Alderman Andrews
Seconded by Councillor Whillans

"THAT tenders be called for the annual tree planting program in the estimated amount of \$237,035.00 and new equipment in the amount of \$289,300.00, subject to approval of Tender awards and appropriate funding arrangements by City Council subsequent to consideration and approval of Capital and Reserve Fund projects for 1981 for the Parks and Recreation Department."

CARRIED

E. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 03 02

532-C Moved by Alderman Russell
Seconded by Alderman Andrewss

"THAT the Minutes of the Public Works Committee Meeting held 1981 03 02 be adopted as printed, circulated and amended, with Item 471-PW extracted and considered separately."

CARRIED

AMENDMENT

** Moved by Alderman Callahan
Seconded by Alderman Piane

"THAT recommendation 460-PW - Traffic Controls - Cornwall Road, be deferred to the Council Meeting of 1981 04 06."

CARRIED

ITEM 471-PW - ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE RECENT DECISION BY THE REGION OF PEEL OF A TRUCK BAN ON DIXIE ROAD

File: 7.2.23-81 and 7.2.28-81

E. COMMITTEE REPORTS: (cont'd..)

Recommendation:

THAT the banning of truck traffic on Dixie Road be deferred by the Region of Peel until the truck report is received and approved.

On a division, the Clerk noted the motion CARRIED 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Crowley	Nil
Alderman Kee	Councillor Robertson	
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Porteous	
Alderman Andrews	Alderman Carter	
Mayor Archdekin	Alderman Chadwick	
Alderman Coutlee		
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		
Alderman Piane		

- 533-C Moved by Alderman Crowley
Seconded by Councillor Robertson

"THAT staff report on the Truck Ban on Dixie Road in relation to its effect on Torbram Road."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1981 03 02

- 534-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the Minutes of the Parks and Recreation Committee Meeting held 1981 03 02 be adopted as printed and circulated."

CARRIED

3. MINUTES OF ADMINISTRATION & FINANCE COMMITTEE MEETING HELD 1981 03 02

- 535-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Minutes of the Administration and Finance Committee Meeting held 1981 03 02 be adopted as printed and circulated."

CARRIED

4. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 03 02

- 536-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Meeting held 1981 03 02 be adopted as printed and circulated."

CARRIED

5. MINUTES OF PLANNING COMMITTEE MEETING HELD 1981 03 09

- 537-C Moved by Councillor Sutter
Seconded by Alderman Andrews

"THAT the Minutes of the Planning Committee Meeting held 1981 03 09 be adopted as printed and circulated, with Items 487-P and 501-P extracted and voted on separately."

E. COMMITTEE REPORTS: (cont'd..)

537-C cont'd..

On a division, the Clerk noted the motion CARRIED 15-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Andrews	Nil
Councillor Robertson	Alderman Callahan	
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Coutlee		
Alderman Plane		
Alderman Chadwick		

Note: Alderman Miller declared a conflict of interest in Item 486-P and Councillor Robertson declared a conflict of interest in Item 493-P and they were both excused from discussion and voting on the items so declared by each.

ITEM 487-P - RICE CONSTRUCTION COMPANY LIMITED - PART LOT 11, CONCESSION 1, W.H.S.

File: C1W11.2A

Report dated 1981 01 29 re application to amend Restricted Area By-law.

Mr. Jeffrey Goldenberg, Solicitor, appeared before Committee on behalf of Irrevocable Holdings Limited and advised Committee his clients were opposed to the requested increase of the retail floor area and were in support of the staff report.

Mr. R.W. Rice, on behalf of Rice Construction Company Limited, appeared before Committee and informed Committee that a prospective tenant was requesting an increase in the retail floor area from 15% to 25% and requested approval to the change.

Recommendation

THAT the report dated 1981 01 29 re application to amend Restricted Area By-law - Part Lot 11, Concession 1, W.H.S., Rice Construction Company Limited be received and the following recommendation approved:

1. Site plan schedule be retained in a modified form.
2. The increase in the number of banks and restaurants not be approved, but one bank and one of each food servicing facility of (i) take out, (ii) mixed service and (iii) dining room restaurant with banquet hall be permitted.
3. Increase of the retail floor area as an accessory use from 15 per cent to 25 per cent be approved.
4. Parking standards be reviewed and appropriate adjustments be submitted for further review.
5. Upon receipt of Planning Committee's approval of the recommendations, a further report be presented prior to the holding of a public meeting.

On a division, the Clerk noted the motion CARRIED 11-6 as follows:

E. COMMITTEE REPORTS: (cont'd..

537-C Item 487-P cont'd..

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Nil
Councillor Sutter	Alderman Miller	
Alderman Andrews	Councillor Mitchell	
Mayor Archdekin	Alderman Kee	
Alderman Coutlee	Alderman Russell	
Councillor Porteous	Alderman Callahan	
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

ITEM 501-P - SEE DELEGATIONS - ITEM NOS. 5, 6 AND 7

F. COMMUNICATIONS:

1. PEEL REGIONAL COUNCIL MINUTES OF MEETINGS HELD 1981 02 12 AND 1981 02 26

File: 16.1-81

538-C Received

2. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - MONDAY, 1981 05 04 - 10:00 A.M. BOARD'S CHAMBERS 180 DUNDAS STREET WEST, 8TH FLOOR, TORONTO - APPEAL BY ELIZABETH FRY SOCIETY OF TORONTO AND OTHERS - AMENDMENTS TO CERTAIN BY-LAWS TO PERMIT GROUP HOMES IN ALL LOW DENSITY RESIDENTIAL AREAS IN THE BOROUGH OF ETOBICOKE

File: 7.1.2-81

539-C Received

On a division, the Clerk noted the motion CARRIED 15-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Carter	
Councillor Robertson	Alderman Callahan	
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Piane		
Alderman Chadwick		

3. R.E. THOMPSON DATED 1981 02 26 - APPLICATION TO SERVE ON THE BRAMPTON HERITAGE BOARD (L.A.C.A.C.)

File: 26-81

540-C Received and referred to L.A.C.A.C.)

F. CORRESPONDENCE: (cont'd..)

4. REGIONAL MUNICIPALITY OF PEEL DATED 1981 02 27 - SCHOOL BUS TURNING - GORE ROAD

File: 7.1.7-81

541-C Received

542-C THAT two signs be placed at St. Patrick's School - one north and one south.

5. (a) BELL CANADA - REQUEST FOR INCREASE IN RATES

PART A - REQUEST FOR INCREASE IN RATES, TOGETHER WITH SCHEDULES 1 AND 2, ARE AVAILABLE FOR INSPECTION IN THE CLERK'S OFFICE

(b) BELL CANADA - EXPLANATION OF PROPOSED RATE INCREASES, TOGETHER WITH CITY RATES AFFECTED BY THE APPLICATION.

File: 7.2.2-81

See Delegations - Item C1

6. ROTARY CLUB OF BRAMALEA DATED 1981 02 24 - REQUESTING THE FREE USE OF BANQUET ROOM IN CIVIC CENTRE FOR A LUNCHEON IN HONOUR OF THE CANADIAN CANCER SOCIETY ON 1981 04 01 (COST \$200.00)

File: 7.2.15-81

Withdrawn

7. BRAMPTON MINOR HOCKEY ASSOCIATION DATED 1981 03 05 - PROPOSED INCREASE OF \$4.00 PER HOUR FOR ICE RENTAL FOR MINOR HOCKEY IN THE 1981-82 SEASON

File: 7.1.4-81

543-C Received and FURTHER THAT the Brampton Minor Hockey Association be invited to appear before the Parks and Recreation Committee at the special meeting of the Committee to be arranged for this purpose.

8. A. ANTENUCCI, 133 DRIFTWOOD AVENUE, DOWNSVIEW; G. ANTENUCCI, 57 BAMFORD CRESCENT, DOWNSVIEW AND I. GRGURIC, 204 EILEEN AVENUE, TORONTO - INCREASE IN TAXATION IN 1981

File: 4-81

544-C Received and referred to Administration and Finance Committee.

G. RESOLUTIONS:

1. ALDERMAN CALLAHAN REQUESTED THAT COUNCIL GIVE CONSIDERATION TO THE FOLLOWING RESOLUTION

545-C Moved by Alderman Callahan
Seconded by Alderman Kee

"THAT staff report on the City's right to refuse approval of any further increases in density or approval of new developments until provision is made for adequate capital and operating funds by the Province to properly meet the needs of the existing population as well as any projected population increase."

On a division, the Clerk noted the motion LOST 1-16 as follows:

G. RESOLUTIONS: (cont'd..)

545-C cont'd..

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Alderman Crowley Councillor Robertson Alderman Miller Councillor Mitchell Alderman Kee Alderman Russell Councillor Sutter Alderman Andrews Mayor Archdekin Alderman Coutlee Councillor Porteous Alderman Gibson Councillor Whillans Alderman Carter Alderman Piane Alderman Chadwick	Nil

546-C Moved by Alderman Russell
Seconded by Alderman Andrews

"THAT application be made to the Ministry of Transportation and Communications for a supplementary application for subsidy moneys under the Public Transportation and Highway Improvement Act for the year 1981 with respect to the construction of the Rutherford Road/C.N.R. Grade Separation."

CARRIED

J. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 1 C.A.C. MEETING HELD 1981 02 11

File: 16.2.1-81

547-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the Minutes of the Ward 1 C.A.C. Meeting held 1981 02 11 be received."

CARRIED

2. MINUTES OF WARD 2 C.A.C. MEETING HELD 1981 02 24

File: 16.2.2-81

548-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the Minutes of the Ward 2 C.A.C. Meeting held 1981 02 24 be received."

CARRIED

549-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the Clerk's Department circulate the proposed changes in the Ward 2 C.A.C. Minutes to all other C.A.C.s in City for comment."

CARRIED

J. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

3. MINUTES OF WARD 3 C.A.C. MEETING HELD 1981 02 03

File: 16.2.3-81

550-C Moved by Alderman Gibson
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 3 C.A.C. Meeting held 1981 02 03 be received."

CARRIED

4. MINUTES OF WARD 5 C.A.C. MEETING HELD 1981 02 17

File: 16.2.5-81

551-C Moved by Alderman Gibson
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 5 C.A.C. Meeting held 1981 02 17 be received."

CARRIED

5. MINUTES OF WARD 7 C.A.C. MEETING HELD 1981 02 03

File: 16.2.7-81

552-C Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 7 C.A.C. Meeting held 1981 02 03 be received."

CARRIED

6. MINUTES OF WARD 9 C.A.C. MEETING HELD 1981 02 02

File: 16.2.9-81

553-C Moved by Alderman Miller
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 9 C.A.C. Meeting held 1981 02 02 be received."

CARRIED

7. MINUTES OF WARD 10 C.A.C. MEETING HELD 1981 02 17

File: 16.2.10-81

554-C Moved by Alderman Plane
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 10 C.A.C. Meeting held 1981 02 17 be received and Motions A and B be referred to staff."

CARRIED

8. MINUTES OF WARD 11 C.A.C. MEETING HELD 1981 02 17

File: 16.2.11-81

555-C Moved by Alderman Crowley
Seconded by Alderman Kee

"THAT the Minutes of the Ward 11 C.A.C. Meeting held 1981 02 17 be received."

CARRIED

J. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

9. MAYOR ARCHDEKIN REQUESTED THAT A LETTER FROM THE PEEL CONDOMINIUM CORP. NO.27 RESPECTING TAXATION FOR CERTAIN SERVICES BE CONSIDERED BY COUNCIL

File: 4-81

556-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the letter from the Peel Condominium Corporation No. 27 respecting taxation for certain services be received and referred to staff for report."

CARRIED

10. MAYOR ARCHDEKIN AND ALDERMAN MILLER REQUESTED THAT CITY COUNCIL PASS A BY-LAW DESIGNATING THE COUNCIL CHAMBERS AS A NON-SMOKING AREA

File: 7.2.9-81

557-C Moved by Alderman Miller
Seconded by Councillor Mitchell

"THAT Council designate the Council Chambers as a non smoking area and staff prepare the appropriate by-law."

AMENDMENT

Moved by Councillor Robertson
Seconded by Alderman Miller

558-C "except in the last 2 rows and press tables."

On a division, the Clerk noted the Amendment CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Mitchell	Nil
Councillor Robertson	Alderman Kee	
Alderman Miller	Alderman Russell	
Councillor Sutter	Alderman Andrews	
Councillor Porteous	Mayor Archdekin	
Councillor Whillans	Alderman Coutlee	
Alderman Carter	Alderman Gibson	
Alderman Callahan	Alderman Chadwick	
Alderman Piane		

On a division of the main motion as amended, the Clerk noted the motion CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Nil
Alderman Miller	Councillor Mitchell	
Alderman Kee	Councillor Sutter	
Alderman Russell	Alderman Andrews	
Mayor Archdekin	Alderman Coutlee	
Councillor Porteous	Alderman Gibson	
Alderman Carter	Councillor Whillans	
Alderman Callahan	Alderman Chadwick	
Alderman Piane		

11. ALDERMAN MILLER REQUESTED THAT THE FOLLOWING MOTION BE CONSIDERED BY COUNCIL

File: 7.1.2-81

J. OTHER BUSINESS/NEW BUSINESS:

559-C Moved by Alderman Miller
Seconded by Alderman Crowley

"THAT on behalf of the City Council and all residents of the City of Brampton, that congratulatory messages be sent to Her Majesty the Queen and to His Royal Highness the Prince of Wales on the occasion of the recent Royal engagement."

CARRIED

K. UNFINISHED BUSINESS:

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 06 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - PART OF BLOCKS A AND F AND PART OF LOTS 30, 31, 32 AND 33, REG. PLAN M-165 - MAJOR OAK DEVELOPMENTS LIMITED

File: C2E8.2

Withdrawn

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 03 06 - DR. D. MILLAR (NORTH BRAMALEA MEDICAL CENTRE) - PART LOT 9, CONCESSION 4, E.H.S.

File: C4E9.1

560-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 03 06 - Dr. D. Millar - Part Lot 9, Concession 4, E.H.S. be received and deferred until an answer has been received from Mrs. Miller."

CARRIED

L. TENDERS:

1. CONTRACT NO. 81-10 - SUPPLY AND APPLICATION OF CALCIUM CHLORIDE

561-C Moved by Alderman Russell
Seconded by Alderman Andrews

"THAT Contract No. 81-10 : Supply and Application of Liquid Calcium Chloride, be awarded to POLLARD BROS. (CALCIUM) LTD., in an amount not be exceed \$25,000.00 (Twenty Five Thousand Dollars), subject to the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

2. CONTRACT NO. 81-116 - SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING

562-C Moved by Alderman Russell
Seconded by Alderman Andrews

"THAT Contract No. 81-116 : Supply of Materials and Services for Pavement Marking, be awarded to METRO PAVEMENT MARKINGS LTD., in the amount of \$95,264.00 (Ninety Five Thousand, Two Hundred and Sixty Four Dollars), being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communications for subsidy purposes, and

FURTHER THAT the 1981 Budget estimates for the project be amended accordingly."

CARRIED

L. TENDERS:

3. CONTRACT NO.81-104 - STREET UPGRADING - BRENTWOOD DRIVE AND BEDFORD CRESCENT

563-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

"THAT Contract No. 81-104 : Street Upgrading on Brentwood Drive and Bedford Crescent be awarded to KALABRIA GENERAL CONTRACTORS LTD., in the amount of \$386,599.10 (Three Hundred and Eighty Six Thousand, Five Hundred and Ninety Nine Dollars and Ten Cents), being the lowest acceptable bid received and subject to the approval of the Region of Peel for its portion in the amount of \$8,988.90 (Eight Thousand, Nine Hundred and Eighty Eight Dollars and Ninety Cents) and the approval of the Ministry of Transportation and Communications for subsidy purposes."

CARRIED

4. CONTRACT NO. 81-105 - STREET UPGRADING - ELIZABETH STREET, ERLESMERE AVENUE, CRESTVIEW AVENUE, MURRAY STREET AND CORNWALL ROAD

564-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT Contract No. 80-105 : Street Upgrading of Elizabeth Street, Erlesmere Avenue, Crestview Avenue, Murray Street and Cornwall Road be awarded to DALV CONSTRUCTION LTD. in the amount of \$343,664.40 (Three Hundred and Forty Three Thousand, Six Hundred and Sixty Four Dollars and Forty Cents) being the lowest acceptable bid received and subject to the approval of the Region of Peel for its portion in the amount of \$33,970.00 (Thirty Three Thousand, Nine Hundred and Seventy Dollars) and the approval of the Ministry of Transportation and Communications for subsidy purposes, and

FURTHER THAT this Contract include the upgrading of Archibald Street as set out in the Staff Report dated 1981 03 11 and that the City Treasurer be authorized to transfer the sum of \$15,000.00 from the City of Brampton Development Levy Reserve Fund to the Capital Project Account."

CARRIED

M. BY-LAWS:

565-C Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-laws 55-81 to 66-81 and By-laws 68-81 to 70-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

55-81 To amend By-law 861, as amended and as further amended by By-law 115-80

56-81 To amend By-law 861, as amended and as further amended by By-law 256-80

57-81 To authorize the execution of a subdivision agreement with Spruce Valley Homes

58-81 To amend By-law 861 (Block D, Registered Plan M-174)

M. BY-LAWS: (cont'd..)

- 59-81 To amend By-law 33-79 for the Regulation of Traffic
- 60-81 To establish a community recreation centre in the Heart Lake area (Loafer's Lake Recreation Centre)
- 61-81 To accept and assume as public highways certain streets shown on Registered Plan M-83
- 62-81 To provide rules governing the order and proceedings of the Council and the standing committees of The Corporation of the City of Brampton
- 63-81 To execute a subdivision agreement with Armbr Industrial - Registered Plan M-286
- 64-81 To execute a subdivision agreement with Oneida Properties - Registered Plan M-269
- 65-81 To amend By-law 861 - Part of Lot 14, Concession 1, E.H.S., former Township of Chinguacousy (First City Developments)
- 66-81 To amend By-law 861 of the former Township of Chinguacousy, now in the City of Brampton - Lots 124 to 138; 145 to 149; 154 to 158; 164 to 169; 175 to 178 and 185 to 198, all inclusive, of Registered Plan M-106 (First City Developments)
- 68-81 To authorize the expropriation of certain lands
- 69-81 To prevent the application of Part Lot Control of certain plans of subdivision in the City of Brampton (Plan M-106, Lot 77)
- 70-81 To amend By-law 279, being a by-law to appoint a Chief Building Official and inspectors for the enforcement of the Ontario Building Code

Note: Alderman Miller declared a conflict of interest in By-law 55-81 and was excused from discussion and voting on the by-law

Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-law 67-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

On a division, the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Alderman Kee	Alderman Miller	
Alderman Russell	Councillor Mitchell	
Councillor Sutter	Councillor Porteous	
Alderman Andrews	Alderman Gibson	
Mayor Archdekin	Alderman Carter	
Alderman Coutlee	Alderman Chadwick	
Councillor Whillans		
Alderman Callahan		
Alderman Piane		

- 67-81 To authorize an application to the Ontario Municipal Board to establish an urban service area

Council moved into Committee of the Whole "IN CAMERA" to consider an administrative and financial matter. Upon moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in Committee of the Whole "IN CAMERA".

Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-law 71-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

71-81 To confirm the proceedings of Council at its meeting held
1981 03 16

N. ADJOURNMENT:

566-C Moved by Alderman Andrews
Seconded by Alderman Kee

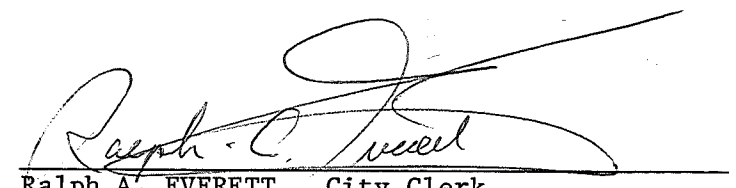
"THAT this Council now adjourns to meet again on 1981 04 06 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 12:40 a.m. 1981 03 17



James E. ARCHDEKIN, Mayor



Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, March 9th, 1981

The following are the Minutes of the Planning Committee meeting held Monday, March 9th, 1981 at 7.30 p.m. in the Council Chambers, 150 Central Park Drive, Brampton with all members present.

A. REPORT FROM DEVELOPMENT TEAM

Report dated 1981 03 04 in respect of the following:

1. Valley Down (370196 Ontario Ltd.)
2. Rice Construction
3. Kings Point Commercial
4. Mooreville Properties
5. Kings Point, First City and Rice Construction

RECOMMENDATION #485-P

That the report dated 1981 03 04 from the Development Team in respect of the following items be received:

1. Valley Down (370196 Ontario Limited)
2. Rice Construction
3. Kings Point Commercial
4. Mooreville Properties
5. Kings Point, First City and Rice Construction

CARRIED

B. PLANNING REPORTS

1. 370196 ONTARIO LIMITED (VALLEY DOWN) - PART LOT 10, CONCESSION 1, E.H.S. - 21T-80033B

Report dated 1981 03 03 re application to amend Official Plan and Restricted Area By-law.

Alderman Miller declared a conflict of interest and left the Chambers prior to discussion and voting on the matter.

File: C1E10.4

RECOMMENDATION #486-P

That the report dated 1981 03 03 re application to amend Official Plan and Restricted Area By-law - Part Lot 10, Concession 1, E.H.S., 21T-80033B, 370196 Ontario Limited, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures;
- B. Prior to the holding of a public meeting and prior to submission of the conditions for draft plan approval to the Region, the issue of the park configuration and location be resolved to the satisfaction of City staff.

- C. Subject to the results of the public meeting, the application be endorsed in principle and staff be directed to proceed with the preparation of the appropriate Official Plan Amendment and Restricted Area By-law amendment.
- D. Subject to the approval by the Ministry of Housing of an Official Plan Amendment for the subject property the following conditions be imposed upon the approval of the Plan of Subdivision:
1. The applicant by agreement shall agree to satisfy all financial, landscaping, engineering, fencing and other requirements of the City of Brampton and the Regional Municipality of Peel with respect to the subdivision.
 2. Approval be based on the plan attached to the planning report (1981 03 03), drawing No. 2, dated February 4th, 1981 prepared by Fred Schaeffer and Associates Limited.
 3. The applicant by agreement shall agree to grant easements as required for the installation of utilities and municipal services to the appropriate authorities.
 4. The proposed road allowances shall be dedicated as public highways upon registration of the plan.
 5. The applicant agree that a 0.3 metre reserve between the widened limit of Highway Number 7 and the property limits except for the road entrance off Hinchley Wood Grove, be conveyed by deed to the Queen, in the right of the Province of Ontario as represented by the Ministry of Transportation and Communications.
 6. The applicant agree that lands required for the widening of Highway Number 7 be dedicated to the Ministry of Transportation and Communications.
 7. The final approval of the plan by the Regional Municipality of Peel be preceded by the Ministry of Transportation and Communication approval of the plan.
 8. The applicant agree by agreement to bear the financial responsibility of intersection improvements at the new street entrance to Highway Number 7.
 9. No building permits shall be issued for any of the lots until such time as Hinchley Wood Grove has been extended to Highway Number 7 (Bovaird Drive) and been dedicated as a public roadway.
 10. The applicant agree, by agreement that an Architectural Control Committee be established to review and approve the external design of buildings within the subdivision.
 11. Prior to release of the plan for registration, the City has advised the Regional Municipality of Peel that it is satisfied that Block 141 will be dedicated to the City as Park with a shape and in a condition satisfactory to the City.
 12. The streets shall be named to the satisfaction of the City of Brampton.
 13. Prior to the release of the Plan or any part thereof for registration, the Dufferin-Peel Separate School Board advise the Regional Municipality of Peel and the City of

Brampton that satisfactory arrangements have been made respecting the acquisition of a school site in the North Brampton area.

14. The applicant agree to submit to the City of Brampton a geotechnical engineering report identifying, to the City's satisfaction, any special requirements necessary for building foundations in the vicinity of the water course, said report to be approved by the City of Brampton prior to the issuance of any building permits for the subject area.
15. The applicant agree that any special building foundation requirements recommended in the geotechnical engineering report shall be implemented by requirements of the subdivision agreement.
16. Prior to final registration of the plan, a detailed engineering and drainage report be prepared by the developer and submitted to and approved by the Metropolitan Toronto and Region Conservation Authority, the Ministry of Transportation and Communications and the City of Brampton, which report will describe:
 - a) the water management technique which may be required to minimize the amount of storm water directed into the Etobicoke Creek.
 - b) the development and construction techniques and safeguards, which may be required to control and minimize the effects of erosion and siltation on the site prior to, during and after the construction period.
17. The owner agree in the subdivider's agreement, to obtain agreement from the City and a permit from the Metropolitan Toronto and Region Conservation Authority for any and all proposed watercourse alterations prior to the commencement of watercourse alterations.
18. The applicant agree that a 0.3 metre reserve between the widened limit of Kennedy Road and the property limits be conveyed to the Regional Municipality of Peel.
19. The applicant agree to install temporary turn arounds where required by and to the specifications and satisfaction of the City of Brampton Public Works Department and, further, to convey to the City of Brampton a 0.3 metre reserve across all dead-end and open road allowances.
20. Lots 123 to 130 inclusive and Lots 39 to 49 inclusive, not be permitted for development until such time as the construction of Street "E" has been completed and Street "E" has been dedicated as a public roadway with a right-of-way width acceptable to the City.
21. That development of lots B131 to B140, inclusive, not be permitted until such time as the City of Brampton is satisfied that the applicant has made appropriate arrangements for the development of the said lots and until the said lots have frontage on a dedicated public roadway of a width acceptable to the City.
22. No building permits shall be issued for Lots 1 to 8, Lots 33 to 38, Lots 50 to 59, Lots 80 to 86, all inclusive,

until such time as the City has been advised in writing that all industrial operations on the lands abutting the subject property to the west have ceased and that all such industrial operations shall be removed within 3 months from the date of building permit issuance.

23. Prior to final approval, the owner shall complete a noise study respecting existing and ultimate future noise levels and recommending noise control features satisfactory to the Ministry of the Environment and the City of Brampton, and further that the owner agree by way of subdivider's agreement that the noise control features recommended by the acoustical report, approved by the Ministry of the Environment and the City of Brampton, shall be implemented by requirement of the said agreement.
24. Areas reserved for future development shall be placed under a Holding Zone.
25. The development of streets and the installation of services within areas reserved for future development shall be subject to a phasing program satisfactory to the City and the Region of Peel.

On a division the Clerk noted the recommendation CARRIED 15 to 1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Callahan	Alderman Miller
Councillor Robertson		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

2. RICE CONSTRUCTION COMPANY LIMITED - PART LOT 11, CONCESSION 1, W.H.S.

Report dated 1981 01 29 re application to amend Restricted Area By-law.

Mr. Jeffrey Goldenberg, Solicitor, appeared before Committee on behalf of Irrevocable Holdings Limited and advised Committee his clients were opposed to the requested increase of the retail floor area and were in support of the staff report.

Mr. R. W. Rice, on behalf of Rice Construction Company Limited, appeared before Committee and informed Committee that a prospective tenant was requesting an increase in the retail floor area from 15% to 25% and requested approval to the change.

File: ClW11.2A

RECOMMENDATION #487-P

That the report dated 1981 02 29 re application to amend Restricted Area By-law - Part Lot 11, Concession 1, W.H.S., Rice Construction Company Limited be received and the following recommendation approved:

1. Site plan schedule be retained in a modified form.
2. The increase in the number of banks and restaurants not be approved, but one bank and one of each food servicing facility of (i) take out, (ii) mixed service and (iii) dining room restaurant with banquet hall be permitted.
3. Increase of the retail floor area as an accessory use from 15 per cent to 25 per cent be approved.
4. Parking standards be reviewed and appropriate adjustments be submitted for further review.
5. Upon receipt of Planning Committee's approval of the recommendations a further report be presented prior to the holding of a public meeting.

On a division the Clerk noted the recommendation CARRIED 11 to 6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	
Councillor Sutter	Alderman Miller	
Alderman Andrews	Councillor Mitchell	
Mayor Archdekin	Alderman Kee	
Alderman Coutlee	Alderman Russell	
Councillor Porteous	Alderman Callahan	
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Plane		
Alderman Chadwick		

3. KINGS POINT DEVELOPMENTS LTD., ET AL, - PART LOT 8, CONCESSION 1, W.H.S.

Report dated 1981 03 05 re application to amend Official Plan and Restricted Area By-law.

File: C1W8.9

RECOMMENDATION #488-P

That the report dated 1981 03 05 re application to amend Official Plan and Restricted Area By-law - Part Lot 8, Concession 1, W.H.S., Kings Point Developments Ltd., et al, be received and the application be refused.

CARRIED

4. MOOREVILLE PROPERTIES INC. - PART LOT 7, CONCESSION 1, W.H.S. - 21T-81007B

Report dated 1981 03 04 re Draft Plan of Proposed Subdivision.

File: C1W7.9

RECOMMENDATION #489-P

That the report dated 1981 03 04 re Draft Plan of Proposed Subdivision - Part Lot 7, Concession 1, W.H.S., 21T-81007B, Mooreville Properties Inc., be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting, adoption of the Official Plan Amendment and further requirements that outside agencies may report upon, the application be draft approved subject to the following conditions:
 - 1. The draft approval be based upon a plan circulated by the Regional Municipality of Peel, being drawing No. 2 prepared by Fred Schaeffer & Associates Ltd., revised February 9th, 1981.
 - 2. The Plan be red-lined:
 - a) to provide 0.3 metre reserves along the open side of Vodden Street and at the westerly end of Vodden Street;
 - b) to replot Lots 1 to 4 in a north/south direction, and
 - c) to relocate Lots 87 and 88 to abut Lot 86.
 - 3. The plan not be released for registration until the full right-of-way width (20 metres) of Vodden Street is provided to the satisfaction of the City of Brampton.
 - 4. A widening of Isabella Street be dedicated as a public highway upon registration of the plan to provide width of 10 metres from the existing centre line of Isabella Street.
 - 5. The applicant agree to convey in a condition satisfactory to the City, Block 93 as park land and the City agree to accept this block with an area of approximately 0.5 hectares as satisfying the park requirements for the development of Emmitt Developments Limited lands situated at the south west corner of Isabella Street and future extension of Vodden Street.
 - 6. The applicant agree by agreement to provide a fence, acceptable to the Canadian Pacific Railway Company on the rear lot line of Lots 61 to 68, both inclusive.
 - 7. The applicant agree by agreement to include in the purchase and sale agreements and on title for Lots 61 to 71, both inclusive, a warning clause advising of the potential annoyance that may be caused by train movements. (The Canadian Pacific Railway Company and the Ministry of the Environment may provide more specific wording and a larger number of lots to be subject to the warning clause.)
 - 8. The applicant agree by agreement to relocate an existing storm sewer in the westerly portion of the lands to the satisfaction of the Commissioner of Public Works and grant an easement acceptable to the Commissioner for the relocated storm sewer.

9. The applicant agree by agreement to grant easements to the appropriate authorities, as may be required for the installation of services and utilities.
10. The applicant agree by agreement to support an amendment to the restricted area by-law zoning Lots 1 to 92 for "small lot" detached dwellings and Blocks 93 to 94 as Open Space.
11. The applicant agree by agreement to convey Block 94 to the City for park land.
12. The applicant agree by agreement to name Street "A" acceptable to the City and the Region of Peel Street Name Committee.
13. The applicant agree by agreement that all streets and widening as shown on the plan shall be dedicated as public highways upon registration of the plan.
14. The applicant agree by agreement that the City of Brampton may impose a staging program for the issuance of building permits acceptable to the City.
15. The applicant agree to enter into an agreement to satisfy engineering, fencing, landscaping legal and financial requirements of the City and the Regional Municipality of Peel.
16. The applicant agree by agreement to the establishment of an Architectural Control Committee to review and approve the external design of buildings.
17. The applicant agree by agreement to provide to the satisfaction of the Commissioner of Buildings and By-law Enforcement engineering report indicating special foundation requirements, if any, to support dwellings that may be erected on disturbed ground.

CARRIED

RECOMMENDATION #490-P

That the following policy be established for future plans of subdivision:

1. That offers to purchase and sales agreements contain a clause relating to noise and environmental problems;
2. A map shall be displayed in the sales office and shown to all prospective purchasers, showing those lots or blocks in a colour coded form, that have potential noise environmental problems as defined by the Ministry of the Environment;
3. That the maps be approved prior to registration by the Planning and Development Department and further that staff monitor the sales office to ensure compliance.

CARRIED

5. KINGS POINT DEVELOPMENTS LTD., FIRST CITY DEVELOPMENTS LTD. - PART LOT 11, CONCESSION 1, W.H.S.

Report dated 1981 02 20 re application to amend Official Plan.

Mr. Jeffrey Goldenberg, Solicitor, appeared before Committee on behalf of Irrevocable Holdings Limited and requested Committee to delete reference to "supermarket" from Official Plan Amendment 48.

File: C1W11.2A

RECOMMENDATION #491-P

That the report dated 1981 02 20 re application to amend Official Plan - Part Lot 11, Concession 1, W.H.S., Kings Point Developments Ltd., First City Developments Ltd., be received and staff be directed to prepare an Official Plan Amendment, deleting reference to a supermarket in Official Plan Amendment Number 48, for consideration of City Council.

CARRIED

6. TORONTO GORE RURAL RESIDENTIAL CLUSTER DEVELOPMENT

Report dated 1981 03 03 from Commissioner, Planning and Development.

Mr. Charles Simon, Architect/Planner, appeared before Committee and made a slide presentation on the Agrominium Concept.

File: 19.11

RECOMMENDATION #492-P

That the report dated 1981 03 03 from Commissioner, Planning and Development re Toronto Gore Rural Residential Cluster Development be received and the report referred to the Region of Peel and Ministry of Agriculture and Food for their comments, and;

Further, that an information meeting be held at Castlemore Public School to explain this concept and gather input from the land owners and;

Further, that Mr. Simmons be invited to this meeting to make his slide presentation.

CARRIED

7. BOLTON TRUNK SEWER

Report dated 1981 03 05 re connection to adjacent properties in Brampton to the Bolton Trunk Sewer.

Councillor Robertson declared a conflict of interest and left the Chambers prior to discussion and voting on the matter.

File: 7.1.6-81

RECOMMENDATION #493-P

That the report dated 1981 03 05 re connection of adjacent properties in Brampton to the Bolton Trunk Sewer be received and forwarded to the Region of Peel for information.

CARRIED

C. PUBLIC MEETINGS

1. MAJOR-OAK DEVELOPMENTS LIMITED - PART BLOCKS A & F, PART LOTS 30, 31, 32, 33, PLAN M-165

Report dated 1981 03 06 re application to amend Restricted Area By-law.

File: C2E8.2

RECOMMENDATION #494-P

That the matter be deferred to the March 16th, 1981 meeting of City Council.

CARRIED

2. ENDEL CONSTRUCTION COMPANY - PART LOT 5, CONCESSION 1, W.H.S. - 18 MILL STREET SOUTH

Report dated 1981 03 06 re application to amend Restricted Area By-law.

File: C1W5.7

RECOMMENDATION #495-P

That the report dated 1981 03 06 re application to amend Restricted Area By-law - Part Lot 5, Concession 1, W.H.S., 18 Mill Street South, Endel Construction Company, together with letter dated March 6th, 1981 from H. E. Thompson be received and staff directed to prepare an amendment to the restricted area by-law and a development agreement for presentation to City Council.

CARRIED

3. BRUNO CELLA - PART LOT 15, CONCESSION 10, N.D.

Report dated 1981 03 06 re application to amend Restricted Area By-law.

File: C10E15.1

RECOMMENDATION #496-P

That the report dated 1981 03 06 re application to amend Restricted Area By-law - Part Lot 15, Concession 10, N.D., Bruno Cella, be received and staff be directed to prepare the appropriate Official Plan Amendment, Restricted Area By-law and Development Agreement for presentation to City Council.

CARRIED

4. DR. D. MILLAR - NORTH BRAMALEA MEDICAL CENTRE - PART LOT 9, CONCESSION 4, E.H.S.

Report dated 1981 03 06 re application to amend Restricted Area By-law.

File: C4E9.1

RECOMMENDATION #497-P

That the matter be deferred to the March 16th, 1981 meeting of City Council.

CARRIED

RECOMMENDATION #498-P

That staff explore the possibility of parking on the west side of Bramalea Road between the hours of 9.00 a.m. and 4.00 p.m. from North Park Drive to Williams Parkway, or part thereof, and report to Public Works Committee.

CARRIED

5. GOLF VALLEY DEVELOPMENT LIMITED - PART LOT 15, CONCESSION 1, E.H.S. - 21T-79013B (REVISED)

Report dated 1981 03 05 re application to amend Official Plan and Restricted Area By-law to permit Proposed Draft Plan of Subdivision.

File: T1E15.2

RECOMMENDATION #499-P

That the report dated 1981 03 05 re application to amend Official Plan and Restricted Area By-law to permit Proposed Draft Plan of Subdivision - Part Lot 15, Concession 1, E.H.S., 21T-79013B, Golf Valley Development Limited, together with letter dated March 6th, 1981 from H. E. Thompsen, be received and;

The application be endorsed and staff directed to prepare the appropriate Restricted Area By-law and Development Agreement for presentation to City Council and;

That subject to approval by the Ministry of Housing of the Fletcher's Creek Secondary Plan and of an application by the applicant for amendment to the provisions regulating the Parkway Belt West, the Draft Plan of Subdivision be recommended for approval by the Region of Peel subject to the conditions outlined under Section 8.0c of staff report dated 1981 02 11 regarding this application.

On a division the Clerk noted the recommendation CARRIED 15 to 1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Callahan	Alderman Carter
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Piane		
Alderman Chadwick		

6. REGION OF PEEL - PART LOT 14, CONCESSION 1, E.H.S. - 21T-80049B

Report dated 1981 03 05 re Draft Plan of Proposed Subdivision.

File: T1E14.2

RECOMMENDATION #500-P

That the report dated 1981 03 05 re Draft Plan of Proposed Subdivision - Part Lot 14, Concession 1, E.H.S., 21T-80049B, be received and the application by the Region of Peel (21T-80049B) be endorsed and subject to the approval by the Ministry of Housing of the Fletcher's Creek Secondary Plan (Amendment 61), the draft plan of subdivision be recommended for approval by the Region of Peel subject to the conditions approved by Planning Committee on February 16th, 1981, and;

Further that staff prepare a subdivision agreement and restricted area by-law for consideration of City Council.

On a division the Clerk noted the recommendation CARRIED 15 to 1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Callahan	Councillor Robertson
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

7. RAY WILSON - PART LOT 6, CONCESSION 1, E.H.S.

Report dated 1981 03 06 re application to amend Official Plan and Restricted Area By-law.

Mr. G. Struk, Solicitor, appeared before Committee on behalf of the Villagers Ratepayers Association in opposition to the proposal and requested Committee to refuse the application or to defer further consideration pending receipt of the Brampton Downtown Revitalization Study and the Brampton Central Secondary Plan.

Mr. R. W. Rice, on behalf of Glenwatson Developments Limited, appeared before Committee and requested that the application be approved.

Mr. R. K. Webb appeared before Committee on behalf of the Four Corners Business Improvement Area in support of the application.

Mr. J. Phair, President, Brampton Board of Trade, appeared before Committee and expressed the Board's concerns about the lack of luxury type accommodation in the core area and elsewhere in the City.

File: C1E6.6A

RECOMMENDATION #501-P

That the report dated 1981 03 06 re application to amend Official Plan and Restricted Area By-law - Part Lot 6, Concession 1,

E.H.S., Ray Wilson, together with letter dated March 6th, 1981 from H. E. Thompson, be received and the proposal be approved in principle and;

Further, that staff be directed to pursue the resolution of the outstanding matters and other concerns that Planning Committee may wish to have investigated and report back to Committee as soon as it is appropriate, and;

Further, that the disposition of the "land locked parcel" be addressed in the agreement to clarify that its ownership should become part of an adjacent property that has road frontage.

On a division the Clerk noted the recommendation CARRIED 15 to 2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Kee	
Councillor Robertson	Alderman Callahan	
Alderman Miller		
Councillor Mitchell		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Piane		
Alderman Chadwick		

D. DEFERRED REPORTS

1. MARY PARR PIT - PART W1/2 LOT 7, CONCESSION 3, E.H.S.

Report dated 1981 02 06 re application for Licence to operate the "Parr Pitt".

Mr. R. K. Webb, Solicitor, appeared before Committee on behalf of Mrs. M. E. Parr and requested that the matter be referred back to staff in order that certain aspects of the application could be clarified.

File: C3E7.2

RECOMMENDATION #502-P

That the report dated 1981 02 06 re application for License to operate the "Parr Pit" - Part W1/2 Lot 7, Concession 3, E.H.S., Mary Parr Pit, be received and the Ministry of Natural Resources be informed that the City of Brampton strongly opposes the application for a license to extract material from the former "Parr Pit" property and;

Further that a copy of the report of the Director of Planning and Policy Research be forwarded to the Ministry of Natural Resources as background information, and;

Further, that an information meeting be held with surrounding neighbourhoods.

The recommendation was separated and voted on as follows:

That the report dated 1981 02 06 re application for License to operate the "Parr Pit" - Part W1/2 Lot 7, Concession 3, E.H.S., Mary Parr Pit, be received and the Ministry of Natural Resources be informed that the City of Brampton strongly opposes the application for a license to extract material from the former "Parr Pit" property and;

Further that a copy of the report of the Director of Planning and Policy Research be forwarded to the Ministry of Natural Resources as background information.

On a divison the Clerk noted the recommendation CARRIED 16 to 0 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley		Mayor Archdekin
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Plane		
Alderman Chadwick		

Further, that an information meeting be held with surrounding neighbourhoods.

On a divison the Clerk noted the recommendation CARRIED 9 to 8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	
Alderman Miller	Alderman Kee	
Councillor Mitchell	Alderman Russell	
Mayor Archdekin	Councillor Sutter	
Alderman Coutlee	Alderman Andrews	
Councillor Porteous	Councillor Whillans	
Alderman Gibson	Alderman Callahan	
Alderman Carter	Alderman Plane	
Alderman Chadwick		

The being no further business the meeting adjourned at 11.48 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE MEETING

MINUTES

1981 03 02

The Administration and Finance Committee met this date at 4.15 p.m. in the Council Chambers. All members were present with the exception of Councillor Porteous. Councillor Whillans arrived at 4.30 p.m. Also in attendance were Councillor Sutter, Alderman Gibson and Alderman Miller. The meeting adjourned at 5.06 p.m.

ADMINISTRATION AND FINANCE COMMITTEE

476-A&F DRAFT PLAN OF SUBDIVISION -
MOORVILLE PROPERTIES.

File: C1W7.9

477-A&F APPLICATIONS FOR REZONING:

(a) B.P. OIL LIMITED.

File: C8E1.8

(b) FIRST CITY DEVELOPMENTS LTD.

File: C2E14.9

(c) MIDIVALE INVESTMENTS LTD.

File: C9E4.2

(d) 258240 ONTARIO LIMITED.

File: C1W14.5

(e) JESSMAR DEVELOPMENTS LTD.

File: C2E2.3

478-A&F APPLICATIONS FOR MINOR VARIANCES:

(a) PEEL MEMORIAL HOSPITAL ASSOCIATION.

(b) THE JACYK GROUP.

(c) WESTLODGE HOLDINGS INC.

(d) RICE CONSTRUCTION CO. LTD.

File: 8-81

479-A&F TORONTO AREA INDUSTRIAL DEVELOPMENT
BOARD PARTICIPATION FEES FOR 1981.

File: 7.2.18-81

480-A&F "COUNTER-ACT" AND VANDALISM COMMITTEE.

File: 3-81
7.1.7-81
7.1.9-81

ADDED
481-A&F FUEL TANKS ON MAIN STREET NORTH.

File: 7.1.6-81

ADMINISTRATION AND FINANCE COMMITTEE

476-A&F CLERK'S ASSISTANT DATED 1981 02 26 RESPECTING THE FOLLOWING DRAFT PLAN OF SUBDIVISION:

- (a) MOORVILLE PROPERTIES
PART LOT 7, CON. 1, W.H.S. - WARD 5
21T-81007B

File: C1W7.9

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 02 26 be received and that Draft Plan of Subdivision 21T-81007B - MOORVILLE PROPERTIES - be referred to staff for report on release for processing, in accordance with adopted Council procedures.

477-A&F CLERK'S ASSISTANT DATED 1981 02 26 RESPECTING THE FOLLOWING APPLICATIONS FOR REZONING:

- (a) B.P. OIL LIMITED
PART LOT 1, CON. 8, N.D.
NORTH WEST CORNER OF GOREWOOD DRIVE
AND STEELES AVENUE - WARD 10

File: C8E1.8

- (b) FIRST CITY DEVELOPMENTS LTD.
LOTS 41 TO 76, PLAN M-111
RAWLING CRESCENT - WARD 2

File: C2E14.9

- (c) MIDIVALE INVESTMENTS LTD.
PART OF LOTS 4 AND 5, CON. 9,
N.D. - WARD 10

File: C9E4.2

- (d) 258240 ONTARIO LIMITED
PART LOT 14, CON. 1, W.H.S. - WARD 2

File: C1W14.5

- (e) JESSMAR DEVELOPMENTS LTD.
PART OF LOT 2, CON. 2, E.H.S.
289 RUTHERFORD ROAD SOUTH - WARD 3

File: C2E2.3

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 02 26 be received and that the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedure.

478-A&F CLERK'S ASSISTANT DATED 1981 02 25 RESPECTING THE FOLLOWING APPLICATIONS FOR MINOR VARIANCES WHICH WILL BE CONSIDERED BY THE COMMITTEE OF ADJUSTMENT:

- (a) PEEL MEMORIAL HOSPITAL ASSOCIATION
PART LOTS 5, CON. 1, E.H.S. AND
LOTS 1, 9, 17, 64 TO 79
BLOCK A, PLAN 506 - WARD 3
CLERK'S FILE: A10/81

- (b) THE JACYK GROUP
BLOCK E, PLAN M-269, SOUTH-WEST CORNER
OF ADVANCE BLVD. AND WILKINSON ROAD - WARD 8
CLERK'S FILE: A11/81

478-A&F (c) WESTLODGE HOLDINGS INC.
LOT 143, PLAN M-106 - TANAGER SQUARE - WARD 2
CLERK'S FILE: A12/81

(d) RICE CONSTRUCTION COMPANY LTD.
PART LOT 11, CON. 1, W.H.S.
HIGHWAY 7 - WARD 2
CLERK'S FILE: A13/81

File: 8-81

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 02 25 respecting applications for minor variances as set out above be received.

479-A&F LETTER FROM THE TORONTO AREA INDUSTRIAL DEVELOPMENT BOARD DATED 1981 02 12 WITH REGARD TO PARTICIPATION FEES FOR THE YEAR 1981.

File: 7.2.18-81

Recommendation

THAT the letter from the Toronto Area Industrial Development Board dated 1981 02 12 re Participation Fees for the Year 1981 be received and that the matter be referred to staff for report to the Budget Committee.

480-A&F MRS. VIVIAN FRANCKS SPOKE TO THE COMMITTEE ON THE MATTER OF VANDALISM AND THE WORK THE "COUNTER-ACT" GROUP HAS DONE TOWARDS PREVENTION OF VANDALISM.

File: 3-81
7.1.7-81
7.1.9-81

Recommendation

- (a) THAT Council authorize the placing of advertisements in newspapers to recruit citizens interested in being involved in a Vandalism Committee.
- (b) THAT, further to Recommendation 412-A&F from the Administration and Finance Committee report of 1981 02 18, that the Committee of Council to look into vandalism comprise Councillor W. Mitchell, Alderman B. Callahan, John Cooper of the Parks and Recreation Department and C.H. Prentice of Brampton Transit.

ADDED

481-A&F COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF FUEL TANKS ON MAIN STREET NORTH.

File: 7.1.6-81

Recommendation

THAT the Commissioner of Planning and Development prepare a report on the fuel tanks on Main Street North for the Committee meeting to be held 1981 04 01.

THE CORPORATION OF THE CITY OF BRAMPTON

PARKS AND RECREATION COMMITTEE MEETING

MINUTES

1981 03 02

The Parks and Recreation Committee met this date at 2.50 p.m. in the Council Chambers. All members were present with the exception of Alderman Carter, and Alderman Piane, who had designated Councillor Robertson as her Alternate for this Committee Meeting. Councillor Mitchell arrived at 2.58 p.m. Alderman Miller arrived at 3.45 p.m. Also in attendance were Alderman Callahan, Alderman Kee, Alderman Crowley and Councillor Sutter, who arrived at 3.27 p.m. The meeting adjourned at 4.15 p.m.

PARKS AND RECREATION COMMITTEE

473-P&R SUMMER SPORTS AND VANDALISM.

File: 7.1.4-81

474-P&R "FACILITIES AND PARKS" PROPOSED RENTAL RATES,
FEE SCHEDULES AND PART-TIME RATES FOR 1981-1982.

File: 7.1.4-81

ADDED

475-P&R BRAMPTON MINOR LACROSSE ASSOCIATION
REQUEST - SUBSIDIZATION OF RENTAL RATES.

File: 7.1.4-81

PARKS AND RECREATION COMMITTEE

473-P&R ALDERMAN CALLAHAN REQUESTED THAT COMMITTEE, IN CONSIDERATION OF THE AMOUNT OF SUBSIDY TO BE GRANTED TO SUMMER SPORTS, INCLUDE A CONSIDERATION OF THE DEGREE OF VANDALISM THAT OCCURS IN SUMMER TIME WHEN CHILDREN ARE OUT OF SCHOOL. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION ON THIS MATTER.

File: 7.1.4-81

474-P&R COMMISSIONER OF PARKS AND RECREATION DATED 1981 02 26 RE "FACILITIES AND PARKS" PROPOSED RENTAL RATES, FEE SCHEDULES AND PART-TIME RATES FOR 1981 - 1982.

File: 7.1.4-81

Recommendation

- (a) THAT the report of the Commissioner of Parks and Recreation dated 1981 02 26 re "Facilities and Parks" Proposed Rental rates, Fee Schedules and Part-Time Rates for 1981 - 1982 be received and,

THAT the Parks and Recreation Committee endorse the proposed rental rates, fee schedules and part-time rates for 1981 - 1982.

An amendment was submitted as follows:

THAT slow pitch and mush-ball adult and Men's Intermediate affiliated groups, playing on major facilities on Sunday mornings and evenings, be charged no more than 50% over last year.

The amendment was voted on and LOST. The original motion was then voted on and LOST.

- (b) THAT the report from the Commissioner of Parks and Recreation dated 1981 02 26 re "Facilities and Parks" Proposed Rental Rates, Fee Schedules and Part-Time Rates for 1981 - 1982 be deferred to the 1981 03 15 meeting of Council. CARRIED

ADDED

475-P&R MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER DATED 1981 02 23 FROM THE BRAMPTON MINOR LACROSSE ASSOCIATION RE REQUEST FOR FURTHER SUBSIDIZATION OF RENTAL RATES.

File: 7.1.4-81

Recommendation

THAT the letter from the Brampton Minor Lacrosse Association dated 1981 02 23 re Request for Further Subsidization of Rental Rates be received.

THE CORPORATION OF THE CITY OF BRAMPTON

PUBLIC WORKS COMMITTEE MEETING

MINUTES

1981 03 02

The Public Works Committee met this date at 2.00 p.m. in the Council Chambers. All members were present, with the exception of Alderman Carter and Alderman Piane, who had designated Councillor Robertson as her Alternate for this Committee meeting. Also present were Alderman Callahan, who arrived at 2.32 p.m., Alderman Kee and Alderman Crowley. The meeting adjourned at 2.36 p.m.

PUBLIC WORKS COMMITTEE

460-PW TRAFFIC CONTROLS - CORNWALL ROAD.

File: 7.2.28-81

461-PW UNION STREET OVERPASS.

File: 7.1.7-81

462-PW TRAFFIC SIGNAL STUDY - RUTHERFORD ROAD AND DAVIDSON ROAD.

File: 7.1.7-81

463-PW TRAFFIC - GOLDCREST ROAD; GREENMOUNT ROAD;
GREENBRIAR ROAD; AND GLENFOREST ROAD.

File: 7.2.28-81

464-PW TRAFFIC - HILLDALE CRESCENT.

File: 7.2.28-81

465-PW DRIVEWAY ON BRAMALEA ROAD ADJACENT TO SIMMONS LTD.

File: 7.1.7-81

466-PW OPENING OF WILLIAMS PARKWAY -
HEART LAKE ROAD TO KENNEDY ROAD.

File: 7.2.28-81

467-PW PARKING METERS - FOUR CORNERS AREA.

File: 7.2.18-81

ADDENDUM

468-PW STREET LIGHTING ON DIXIE ROAD.

File: 7.1.7-81

ADDED

469-PW HASLEMERE AVENUE AND CENTRE STREET SOUTH.

File: 7.1.7-81

ADDED

470-PW BEAMISH COURT AND GORE ROAD.

File: 7.1.7-81

ADDED

471-PW TRUCK BAN ON DIXIE ROAD.

File: 7.2.28-81
7.2.23-81

ADDED

472-PW TRAFFIC - AMBLESIDE DRIVE AND LADORE DRIVE.

File: 7.2.28-81

PUBLIC WORKS COMMITTEE

460-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 02 13 RE TRAFFIC CONTROLS - CORNWALL ROAD.

File: 7.2.28-81

Recommendation

AMENDMENT

THAT the report of the Superintendent of Traffic Services dated 1981 02 13 re Traffic Controls - Cornwall Road be deferred to the 1981 04 06 Meeting of City Council.

461-PW DIRECTOR, TRANSPORTATION AND ADMINISTRATIVE SERVICES DATED 1981 02 25 RE UNION STREET OVERPASS.

File: 7.1.7-81

Recommendation

THAT the report of the Director, Transportation and Administrative Services dated 1981 02 25 re Union Street Overpass be received and that a further report be submitted by the Director, Transportation & Administrative Services after meeting with the Canadian National Railway.

462-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 02 25 RE TRAFFIC SIGNAL STUDY - RUTHERFORD ROAD AND DAVIDSON ROAD.

File: 7.1.7-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 02 25 re Traffic Signal Study - Rutherford Road and Davidson Road be received and,

- (a) THAT traffic control signals not be scheduled for Rutherford Road and Davidson Road.
- (b) THAT the Public Works Department review the intersection again in approximately six months' time.
- (c) THAT staff contact McCleave Truck Sales Ltd. respecting adequate sight lines at the south-east corner of Davidson Road and Rutherford Road.

463-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 10 03 RE TRAFFIC CONDITIONS - GOLDCREST ROAD; GREENMOUNT ROAD; GREENBRIAR ROAD; AND GLENFOREST ROAD.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1980 10 03 re Traffic Conditions - Goldcrest Road; Greenmount Road; Greenbriar Road; and Glenforest Road be deferred.

464-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 01 28 RE TRAFFIC CONDITIONS - HILDALE CRESCENT.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 01 28 re Traffic Conditions - Hilldale Crescent be deferred to the 1981 03 31 meeting of the Public Works Committee.

465-PW ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE DRIVEWAY ACCESS ON BRAMALEA ROAD ADJACENT TO SIMMONS LIMITED, AND EXPRESSED CONCERNS OF THE TRAFFIC GENERATED FROM THIS OUTLET.

File: 7.1.7-81

Recommendation

THAT staff investigate and report on the truck traffic and resulting traffic patterns with respect to the driveway on Bramalea Road adjacent to Simmons Limited.

466-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 02 26 RE OPENING OF WILLIAMS PARKWAY - HEART LAKE ROAD TO KENNEDY ROAD.

File: 7.2.28-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 02 26 re Opening of Williams Parkway - Heart Lake Road to Kennedy Road be received.

467-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1981 02 26 RE PARKING METERS - FOUR CORNERS AREA.

File: 7.2.18-81

Recommendation

THAT the report of the Superintendent of Traffic Services dated 1981 02 26 re Parking Meters - Four Corners Area be received and,

(a) THAT Seventeen (17) metered parking spaces be reinstated on Queen Street and Main Street as detailed previously within the report.

(b) THAT three metered spaces not be reinstated on Nelson Street west of Main Street.

(c) THAT the appropriate amending by-laws be presented to Council.

ADDENDUM

468-PW COUNCILLOR PORTEOUS REQUESTED THAT COMMITTEE GIVE CONSIDERATION TO A LETTER FROM PEEL MANAGEMENT SERVICES INC. DATED 1981 02 20 RE STREET LIGHTING ON DIXIE ROAD.

File: 7.1.7-81

468-PW Recommendation

THAT the letter from Peel Management Services Inc. dated 1981 02 20 re Street Lighting on Dixie Road be received and that staff be requested to investigate this matter and report back to Committee.

ADDED
469-PW

COUNCILLOR SUTTER REQUESTED A STATUS REPORT ON THE VARIOUS MATTERS OF CONCERN RELATING TO HASLEMERE AVENUE AND CENTRE STREET (CROSSING GUARDS, SIGNS, ETC.). COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS WHO INDICATED THAT A REPORT WOULD BE AVAILABLE FOR THE NEXT PUBLIC WORKS COMMITTEE MEETING.

File: 7.1.7-81

ADDED
470-PW

COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE INTERSECTION OF BEAMISH COURT AND GORE ROAD (BROKEN GUARD RAILS).

File: 7.1.7-81

Recommendation

THAT staff report on the replacement of broken guard rails at the intersection of Beamish Court and Gore Road.

ADDED
471-PW

ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE RECENT DECISION BY THE REGION OF PEEL OF A TRUCK BAN ON DIXIE ROAD.

File: 7.2.28-81
7.2.23-81

Recommendation

THAT the banning of truck traffic on Dixie Road be deferred by the Region of Peel until the truck report is received and approved.

ADDED
472-PW

ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TRAFFIC ON AMBLESIDE DRIVE AND LADORE CRESCENT.

File: 7.2.28-81

Recommendation

THAT staff undertake a traffic study to consider the need for installation of stop signs at the intersection of Ambleside Drive and Ladore Drive and report back to Committee.

THE CORPORATION OF THE CITY OF BRAMPTON

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

MINUTES

1981 03 02

The Buildings and By-law Enforcement Committee met this date at 5.07 p.m. in the Council Chambers. All members were present with the exception of Councillor Porteous. Alderman Callahan chaired the meeting. Also in attendance were Alderman Gibson and Councillor Mitchell, who left at 5.10 p.m. The meeting adjourned at 5.35 p.m.

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

482-B&B PARKING OF LARGE VEHICLES ON CITY STREETS.

File: 7.2.18-81

ADDED

483-B&B TAXI LICENCES.

File: 7.1.1-81

484-B&B COMMITTEE OF THE WHOLE "IN CAMERA"
ADMINISTRATIVE MATTER.

File: Confidential

BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE

482-B&B LETTER FROM TRAVELWAYS SCHOOL TRANSIT LTD. DATED 1981 02 11 WITH REGARD TO THE PARKING OF LARGE VEHICLES ON CITY STREETS.

File: 7.2.18-81

Recommendation

THAT the letter from Travelways School Transit Ltd. dated 1981 02 11 re Parking of Large Vehicles on City Streets be received and that staff be requested to investigate possible areas for school bus parking and ascertain the attitude of the School Boards regarding parking provisions for school buses on school property.

ADDED

483-B&B COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TAXI LICENCES, AND HIS CONCERNS RESPECTING REFUSAL TO PICK UP FARES IN WARD 10.

File: 7.1.1-81

Recommendation

THAT this matter of be referred to staff for report to the next meeting of this Committee.

484-B&B COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS AN ADMINISTRATIVE MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WAS DIRECTED TO CARRY OUT DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

File: Confidential

THE CORPORATION OF THE CITY OF BRAMPTON

ADMINISTRATION AND FINANCE COMMITTEE

MINUTES

1981 02 18

The Administration and Finance Committee met this date at 1.30 p.m. in the Council Chambers. All members were present. Mayor Archdekin arrived at 2.05 p.m. Also in attendance were Councillor Sutter, Alderman Gibson and Alderman Miller, who arrived at 2.00 p.m. The meeting adjourned at 4.34 p.m.

ADMINISTRATION AND FINANCE

404-A&F REZONING APPLICATIONS:

(a) REGION OF PEEL

File: T1E14.2

(b) FIRST CITY DEVELOPMENTS LTD.

File: C1W11.2(A)

(c) KINGS POINT DEVELOPMENTS LTD.

File: C1W11.2(A)

405-A&F DRAFT PLAN OF SUBDIVISION-
21T-79023B (REVISED) -
CARHOLME INVESTMENTS LIMITED.

File: C7E6.4

406-A&F L.A.C.A.C. COMMITTEE MINUTES - 1981 02 10.

File: 16.10-81

407-A&F PROCEDURE BY-LAW.

File: 7.2.9-81

408-A&F SUBDIVISION RELEASE - BRAMWAY PROPERTIES.

File: C1W8.1

409-A&F SUBDIVISION RELEASE - KOROTAN HOMES LTD.

File: C1W4.3

410-A&F BRAMPTON LIONS ATOM HOCKEY LEAGUE PROGRAM.

File: 7.2-81

ADDED

411-A&F TWICE-WEEKLY GARBAGE COLLECTION.

File: 7.1.7-81

ADDED
412-A&F SECURITY IN CITY FACILITIES.

File: 7.1.4-81
7.1.9-81

ADDED
413-A&F VANDALISM - TRANSIT SYSTEM.

File: 7.1.9-81

ADDED
414-81 LOT LEVIES.

File: 7.1-81

ADDED
415-81 COMMITTEE OF ADJUSTMENT
APPLICATION NOTIFICATION.

File: 8-81

ADDED
416-81 PROPOSED BELL CANADA INCREASE RATES.

File: 7.2.2-81

ADMINISTRATION AND FINANCE COMMITTEE

404-A&F CLERK'S ASSISTANT DATED 1981 02 12 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) REGION OF PEEL
PART LOT 14, CON. 1, E.H.S. - WARD 3

File: T1E14.2

- (b) FIRST CITY DEVELOPMENTS LTD.
PART LOT 11, CON. 1, W.H.S. - WARD 2

File: C1W11.2(A)

- (c) KINGS POINT DEVELOPMENTS LTD.
PART LOT 11, CON. 1, W.H.S. - WARD 2

File: C1W11.2(A)

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 02 12 be received and that the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedure.

405-A&F CLERK'S ASSISTANT DATED 1981 02 11 RESPECTING THE FOLLOWING DRAFT PLAN OF SUBDIVISION:

- (a) CARHOLME INVESTMENTS LIMITED
PART OF LOT 6, CON. 7, N.D. - WARD 10

File: C7E6.4

Recommendation

THAT the memorandum from the Clerk's Assistant dated 1981 02 11 be received and that Draft Plan of Subdivision 21T-79023B (Revised) - CARHOLME INVESTMENTS LIMITED - be referred to staff for report on release for processing, in accordance with adopted Council procedures.

406-A&F MINUTES OF THE L.A.C.A.C. COMMITTEE MEETING HELD 1981 02 10.

File: 16.10-81

Recommendation

THAT the Minutes of the L.A.C.A.C. Committee Meeting held 1981 02 10 be received and that Item 6 a) Budget be referred to the 1981 Budget Committee.

407-A&F CITY CLERK DATED 1981 02 09 RE PROCEDURE BY-LAW.

File: 7.2.9-81

Recommendation

THAT the report of the City Clerk dated 1981 02 09 re Procedure By-law be received and the By-law considered and amended by Committee be presented to City Council.

Amendments

1. Definitions

- 1.1 Add definition for "referred" and "deferred".

407-A&F 8. Standing Committees
(Cont'd)

- 8.1 (2) Change commencement time to 2.00 p.m.
- 8.6 (2) In third line, delete "MADE" and insert "VOTED UPON".
- 8.6 (5) Delete "may be recorded as being opposed" and insert "may request a recorded vote".
- 8.8 (2) Delete "at the committee's discretion" and insert "by a majority vote of the committee members present".

9. Planning Committee

- 9.3 Add "Notwithstanding 8.8 (2) deputations not listed on the agenda may speak on recognition by the Chairman."
- 9.4 Add "A member of committee may request a recorded vote on any particular item."
- 9.5 Add "Chairman may change order of agenda on majority approval of committee."

11. Order of Business

- 11.1 Add after Approval of Agenda - "Conflicts of Interest".

Move "Unfinished Business" to follow "Committee Reports".

ReNUMBER subsections (1) to (15) inclusive.

12. Presiding Officer

- (2) Add "with majority vote of Council".

13. Rules of Debate in Council

- 13.8 Delete.
- 13.12 Delete and insert "The alderman of the ward or the councillor(s) of the area of which an item is concerned has to the right to speak first to the motion."

16. Agenda for Council Meetings

16.3 Minutes

- (1) (b) Add "and shall indicate reason for absence of member(s) if known".

17. Petitions and Communications

- 17.1 a) In fourth line, insert "THE" before proper instead of standing.
- 17.2 Delegations
 - (1) Delete "12.00 o'clock noon on the day of" and insert "24 hours before".

Delete "a brief of their submission" and insert "in writing the reasons for their appearance".

18. Motions

18.11 Motion to Adjourn

- Add (6) "if early adjournment, pass confirming by-law for proceedings up to the time of adjournment".

407-A&F
(Cont'd)

18.14 Motion to Divide

- (1) Delete "may" and insert "shall".
- (2) Delete.
- (3) Delete.

19. Reconsideration

- (1) Add "without approval of the majority of the members present".

Subsections (2) and (3) referred back to staff for clarification.

21. Proceedings in Committee of the Whole

- 21.1 Add "or request Council's leave to speak from the chair".

- 21.3 (3) Add "at least once".

- 21.6 (1) Delete and insert 21.6 of previous Rules of Procedure which reads as follows:

"21.6 The public may be excluded from any meeting of the Committee by resolution of the Council.

In the event of matters to be considered by Committee of the Whole with the public excluded, such matters shall be considered not later than the beginning of the fourth (4th) hour of any meeting which has not adjourned at that time."

22. Length of Meeting

- 22.1 (1) Delete "12.00 o'clock midnight" and insert "11.55 p.m."

- (2) Add after "meeting" in second line "or another date agreed upon by Council".

- (2) Delete "unanimous" and insert "two-thirds (2/3)".

- 22.2 Add "with no waiving unless unanimous consent of Council".

408-A&F COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 10 RE
SUBDIVISION RELEASE - BRAMWAY PROPERTIES.

File: C1W8.1

Recommendation

THAT the memorandum from the Commissioner of Planning and Development dated 1981 02 10 re Subdivision Release - Bramway Properties be received and,

THAT all works constructed and installed in accordance with the Subdivision Agreement, dated 1973 08 31, for Registered Plan M-83, Bramway Properties, be assumed, and,

THAT the Treasurer be authorized to release all securities held by the City in respect of the development and,

THAT a By-law be prepared and presented to Council establishing the following street, as shown on Registered Plan M-83, as a public highway:

- Reeve Road.

409-A&F COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 11 RE
SUBDIVISION RELEASE - KOROTAN HOMES LIMITED.

File: C1W4.3

Recommendation

THAT the memorandum from the Commissioner of Planning and Development dated 1981 02 11 re Subdivision Release - Korotan Homes Limited be received and,

THAT all works constructed and installed in accordance with the Subdivision Agreement, dated 1976 05 14, for Registered Plan M-172, KOROTAN HOMES LIMITED, be assumed and,

THAT the Treasurer be authorized to release all securities held by the City in respect of the development, subject to payment of outstanding taxes and other outstanding accounts.

410-A&F MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE A LETTER
RECEIVED FROM MR. WILLIAM K. MILLER DATED 1981 02 10 REQUESTING THE
CITY TO PURCHASE AN ADVERTISEMENT IN THE ANNUAL BRAMPTON LIONS ATOM
HOCKEY LEAGUE PROGRAM.

File: 7.2-81

Recommendation

THAT the letter from Mr. William K. Miller dated 1981 02 10, on behalf of the Brampton Lions Club be received and an advertisement in the amount of \$110.00 be placed in the Annual Atom Hockey League Program and charged to the Council Promotion Account.

ADDED

411-A&F ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER
OF A TWICE-WEEKLY GARBAGE COLLECTION DURING CERTAIN PERIODS OF THE
YEAR.

File: 7.1.7-81

Recommendation

THAT staff file a complete financial report on the impact of two garbage collections per week for the period 1981 05 01 to 1981 09 30. This report to be to the Administration and Finance Committee for its second meeting in March, 1981 for possible inclusion in the 1981 budget. LOST

ADDED

412-A&F COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE
MATTER OF SECURITY IN CITY FACILITIES.

File: 7.1.4-81
7.1.9-81

Recommendation

THAT Council set up a special committee consisting of two Council members and two staff members to look into vandalism in our Recreation Centres and our Transit system.

ADDED

413-A&F ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER
OF VANDALISM WITHIN THE TRANSIT SYSTEM.

File: 7.1.9-81

413-A&F
(Cont'd) Recommendation

THAT a report be presented to Council at its next meeting from our Transit Manager on the content of the article in the Globe and Mail of 1981 02 13 re vandalism in our Transit system.

ADDED
414-A&F COUNCILLOR ROBERTSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A MEETING WITH STAFF ON LOT LEVIES AND HEARD THE COMMENTS OF THE CHIEF ADMINISTRATIVE OFFICER IN REGARD TO THE MATTER.

File: 7.1-81

ADDED
415-A&F COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF COMMITTEE OF ADJUSTMENT APPLICATION NOTIFICATION.

File: 8-81

Recommendation

THAT wherever possible Committee of Adjustment applications be listed on the Administration and Finance agenda for information and any necessary discussion by Committee prior to the hearings (and therefore not requiring formal application forms to members of Council).

ADDED
416-A&F COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE PROPOSED BELL CANADA INCREASE RATES.

File: 7.2.2-81

Recommendation

THAT staff report to Council on 1981 02 23 on the financial burden to the City of Brampton of Bell Canada's requested rate increases (both residential and business increases).

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1981 02 23 AT 8:09 P.M.

PRESENT:

All present with the exception of Alderman Crowley

A. APPROVAL OF AGENDA:

421-C AGENDA FOR COUNCIL MEETING 1981 02 23

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the agenda for the Council Meeting dated 1981 02 23 be adopted as printed and circulated."

CARRIED

PRESENTATION - ONTARIO RENEWS AWARD - MINISTRY OF HOUSING

Prior to the commencement of the Council Meeting, Mr. Robert Riggs, Assistant Deputy Minister, Community Development, Ministry of Housing, presented the first "Ontario Renews Award" to the Mayor for the City's enactment of the first municipal energy saving zoning by-law in the Province.

I. MACKS - 80241 CANADA LIMITED AND INDUSTRIAL CONTAINERS LIMITED

At this point in the meeting, Irving Macks, representing 80241 Canada Limited and Industrial Containers Limited, read a statement which withdrew their court proceedings against the City and certain members of Council with respect to the rezoning application of Van Horne Construction Limited.

B. ADOPTION OF MINUTES:

422-C MINUTES OF REGULAR MEETING HELD 1981 02 09

Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the Minutes of the Regular Council Meeting held 1981 02 09 be adopted as printed and circulated."

CARRIED

C. DELEGATIONS:

1&2 MRS. HELEN CAINES AND MRS. IVY ALLEN - BRAMALEA IDENTIFICATION

File: 7.1.2-81

Mrs. Helen Caines, 131 Brentwood Drive and Mrs. Ivy Allen, 72 Aloma Crescent, addressed City Council respecting an article in the 1981 02 07 issue of the Daily Times containing reference to the Business Development Officer relating to Bramalea Identification. A copy of their brief was to be filed with the City Clerk.

** Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT the submissions of Mrs. Helen Caines and Mrs. Ivy Allen - Bramalea Identification be received with thanks."

CARRIED

C. DELEGATIONS: (cont'd..)

3. R.G. RICHARDS, MACAULAY, LIPSON & JOSEPH - GLENHOPE INVESTMENTS LTD.
AND TANANA INVESTMENTS LTD. - PROPOSED SECONDARY PLAN

File: C2W8.2

R.G. Richards, Solicitor for Glenhope Investments Ltd. and Tanana Investments Ltd., addressed Council with respect to the proposed secondary plan - Northwood Park Area. He noted that in view of the noise problem on Holtby Avenue, their application had not been dealt with. He requested approval of their plan and that same be sent to the Minister of Housing for approval.

** Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the submission of R.G. Richards be received and that this matter be included on the 1981 03 09 Planning Committee Meeting."

CARRIED

423-C ROBERT W. MACAULAY, SOLICITOR - KERBEL DEVELOPMENTS LIMITED -
BOVAIRD-KENNEDY STUDY AREA

File: 19.7

R.W. Macaulay, Solicitor for Kerbel Developments Limited (Dexfield Investments Ltd.) addressed Council relating to his various concerns with respect to Bovaird-Kennedy Study Area. Some concerns noted were (a) Staging of Development; (b) Parkland Policy; (c) Master Agreement - School Board and Developer; (d) Storm Water Management; and (e) Market Study for Shopping Centres. He requested deferment for at least two weeks to permit further review of his concerns.

Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT Bovaird-Kennedy Secondary Plan be deferred until the April Planning Committee Meeting."

CARRIED

Note: Alderman Miller declared a conflict of interest and left the Council Table and Chambers prior to any consideration of this matter.

424-C J.H. MILLER, CHINGUACOUSY SOCCER CLUB - PROPOSED RATES FOR USE OF
SOCCER FACILITIES

File: 7.1.4-81

J.H. Miller, President, and M. Hammans, Secretary - Chinguacousy Soccer Club, addressed Council at some length in opposition to the proposed rates for use of summer facilities which includes soccer.

S. Mulholland, President - Chinguacousy Girls Minor Softball Association, addressed the Council setting out their views with respect to the proposed rates to be charged summer sports.

Council also heard the submissions of Mr. Farley, Brampton Youth Soccer Club, who outlined the cost to operate the Soccer Organization.

Item 386(b) Parks and Recreation was extracted from the Minutes and dealt with at this point in the Meeting

THAT the report of the Commissioner of Parks and Recreation dated 1981 02 13 re Proposed Recreation Rental Rates for City and Affiliated Youth Groups, and the letter from Mr. Art Plant, be received, and

C. DELEGATIONS: (cont'd..)

THAT Committee endorse the principle of "User Pay" for summer minor sports.

THAT Committee endorse and recommend to Council, the proposed 1981 rental rates to summer minor sports groups along with the method of implementation as outlined in this report.

THAT the request from minor lacrosse for additional practice time subsidization time in arenas be not approved.

THAT Committee consider the establishment of an equitable sports field permit policy for all summer minor sports groups.

THAT Committee endorse a two-day per month maintenance program for major and regulation soccer fields.

On a division, the Clerk noted the resolution LOST 6-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Councillor Robertson	Alderman Crowley
Alderman Kee	Alderman Miller	
Alderman Russell	Councillor Sutter	
Alderman Gibson	Alderman Andrews	
Councillor Whillans	Mayor Archdekin	
Alderman Carter	Alderman Coutlee	
	Councillor Porteous	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

Moved by Alderman Andrews

Seconded by Alderman Coutlee

"THAT no charges be levied against the Summer Minor Sports Groups for the use of outdoor facilities in 1981, and

FURTHER THAT staff look at the subsidy of \$10.00 and report back to the Parks and Recreation Committee prior to August 1981 in order that the Summer Minor Sports groups may meet with the committee to plan their budgets for 1982, and

FURTHER THAT the last 3 paragraphs of Item 386(b) P&R of the Parks and Recreation Committee Meeting of 1981 02 16, reading as shown below, be approved.

THAT the request from minor lacrosse for additional practice time subsidization time in arenas be not approved.

THAT Committee consider the establishment of an equitable sports field permit policy for all summer minor sports groups.

THAT Committee endorse a two-day per month maintenance program for major and regulation soccer fields."

On a division, the Clerk noted the resolution CARRIED 11-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Councillor Mitchell	Alderman Crowley
Alderman Miller	Alderman Kee	
Councillor Sutter	Alderman Russell	
Alderman Andrews	Alderman Gibson	
Mayor Archdekin	Councillor Whillans	
Alderman Coutlee		
Councillor Porteous		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

C. DELEGATIONS: (cont'd..)

425-C MRS. KATHLEEN DINELEY, 225 FLEETWOOD CRESCENT - TERRY FOX

File: 7.2.26-81

Mrs. Kathleen Dineley, 225 Fleetwood Crescent, addressed Council with respect to a week of prayer for Terry Fox and that the City provide adequate space for registration of participants.

Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT the week of 1981 02 26 to 1981 03 05 be proclaimed a "Week of Prayer for Terry Fox" in the City of Brampton and

FURTHER THAT appropriate space be made available in the Town Square at Civic Centre each day during the aforementioned period from 8:00 a.m. to 11:00 p.m. for the registration of all participants."

CARRIED

426-C BLOCK PARENTS PROGRAM - SIGNS AT ALL ENTRANCES TO CITY

File: 7.1.7-81

Mrs. R. Scott - Block Parents Program, addressed Council with respect to their request for signs at all entrances to the City.

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Block Parent road sign program be included in the 1981 Budget."

CARRIED

453-C G.W. HARLEY, CHAIRMAN - BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA - 1981 PROPOSED BUDGET

File: 7.2.12-81

G.W. Harley, Board of Management Four Corners Improvement Area, addressed Council briefly re their proposed 1981 Budget. He requested approval of same.

See Correspondence Item F.8

D. REPORTS OF OFFICIALS:

427-C STATEMENT OF ACCOUNTS

File: 7.1.10-81

Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Treasurer of the Corporation of the City of Brampton be, and is hereby authorized to issue cheques in payment of:

Revenue Accounts totalling	\$1,941,049.10
Capital Accounts totalling	\$ 291,746.75

CARRIED

428-C ASSISTANT CITY SOLICITOR DATED 1980 12 18 - BY-LAWS TO ASSUME, CLOSE AND SELL PART OF MONE VISTA TRAIL IN ORDER TO IMPLEMENT A RE-ALIGNMENT OF THE STREET (SEE BY-LAWS 43-81 AND 44-81)

File: 22.2-81

D. REPORTS OF OFFICIALS: (cont'd..)

428-C cont'd..

Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the report from the Assistant City Solicitor dated 1980 12 18 - proposed by-laws to assume, close and sell part of Monte Vista Trail in order to implement a re-alignment of the street be received and

FURTHER THAT a by-law to accept and assume a certain part of Monte Vista Trail, and a by-law to stop up and close and authorize the sale of a certain part of Monte Vista Trail, both as considered by Council, be presented to Council for approval (By-laws 43-81 and 44-81)."

CARRIED

429-C CLERK'S ASSISTANT DATED 1981 02 18 - PART LOT CONTROL EXEMPTION - OXVILLE HOMES LIMITED - LOT 77, PLAN M-106 (WARD 2) (SEE BY-LAW 48-81)

File: C1E14.11

Moved by Councillor Robertson
Seconded by Alderman Callahan

"THAT the report from the Clerk's Assistant dated 1981 02 18 - part lot control - Lot 77, Plan M-106 - Oxville Homes Limited, together with proposed By-law 48-81 be deferred until Stabile, Maniaci, DiPoce & Angeletti keep their commitment to give written report to the Mayor bi-monthly on the Oster Lane situation."

CARRIED

430-C CLERK'S ASSISTANT DATED 1981 02 18 - PART LOT CONTROL EXEMPTION - DARCEL CONSTRUCTION COMPANY - BLOCKS U, V & W - PLAN M-175 AND BLOCK H, PLAN M-152 (WARD 1) (SEE BY-LAW 48-81)

File: C1E9.5

Moved by Alderman Andrews
Seconded by Councillor Sutter

"THAT the report from the Clerk's Assistant dated 1981 02 18 - part lot control - Blocks U,V & W - Plan M-175 and Block H - Plan M-152 - Darcel Construction Company be received and that a by-law be presented to Council to exempt Blocks U,V & W - Plan M-175 and Block H - Plan M-152 from the provisions of part lot control (By-law 48-81)."

CARRIED

Note: Alderman Miller declared a conflict of interest and left the Council Table and the Chambers prior to consideration of the matter.

431-C STAFF REPORT DATED 1981 02 18 - BY-LAW 321-80 - GRACE RETIREMENT AND COMMUNITY ENTERPRISES INC. (WARD 5)

File: C1E6.18

Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT By-law 321-80 is in conformity with Amendment Number 67 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval and

D. REPORTS OF OFFICIALS: (cont'd..)

431-C cont'd..

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 321-80 to the Ontario Municipal Board for approval (Grace Retirement and Community Enterprises Inc.)."

CARRIED

432-C STAFF REPORT DATED 1981 02 18 - BY LAW 33-81 - TRANS-WORLD BOWL (WARD 3)

File: C2E2.2

Moved by Councillor Whillans
Seconded by Alderman Carter

"THAT By-law 33-81 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 33-81; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 33-81 to the Ontario Municipal Board for approval. (Trans-World Bowl)."

CARRIED

433-C STAFF REPORT DATED 1981 02 18 - BY-LAW 15-81 - PART LOT 13, CONCESSION 12, N.D. (WARD 10) (COLERAINE HAMLET)

File: C12E13.6

Moved by Alderman Piane
Seconded by Councillor Robertson

"THAT By-law 15-81 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 15-81; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 15-81 to the Ontario Municipal Board for approval. (Coleraine Hamlet)."

CARRIED

434-C STAFF REPORT DATED 1980 12 24 - BY-LAW 256-80 AS AMENDED BY BY-LAW 298-80 - SHABASON INVESTMENTS LIMITED. (WARD 2)

File: C1W15.3

Moved by Alderman Coutlee
Seconded by Councillor Porteous

** "THAT this Item be deferred to permit affected persons to consult with their Legal Counsel."

CARRIED

435-C COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 18 - AMENDMENT TO THE RESTRICTED AREA BY-LAW. ALL R5C ZONES WITHIN BY-LAW 861, AS AMENDED, OF THE FORMER TOWNSHIP OF CHINGUACOUSY (WARD 2) (SEE BY-LAW (53-81))

File: 7.1.6-81

D. REPORTS OF OFFICIALS:

435-C cont'd..

Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Planning and Development dated 1981 02 18 - amendment to the restricted area by-law - all R5C zones within By-law 861 as amended of the former Township of Chinguacousy be received and that a by-law to amend By-law 861 of the former Township of Chinguacousy now in the City of Brampton (all lands zoned residential R5C) as considered by Council, be presented to Council (By-law 53-81) and

FURTHER THAT the Clerk be authorized to publish by-law 53-81 in the Brampton Guardian and the Daily Times in accordance with subsection 4(4) of Ontario Regulation 78/80 under Section 35(24) of The Planning Act."

CARRIED

436-C COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 19 - APPLICATION TO AMEND THE RESTRICTED AREA BY-LAW - DR. D. MILLAR (NORTH BRAMALEA MEDICAL CENTRE) - PART LOT 9, CONCESSION 4, E.H.S. (PART 1, PLAN 43R-3415)

File: C4E9.1

Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1981 02 19 - the matter of leasing of a strip of public road right-of-way of Bramalea Road abutting the North Bramalea Medical Centre, for parking purposes be received and that the proposed lease be approved in principle and

FURTHER THAT a public meeting be held."

CARRIED

437-C COMMISSIONER OF PARKS AND RECREATION DATED 1981 02 19 - MAINTENANCE TENDERS - 1981 CURRENT BUDGET - PARKS AND RECREATION DEPARTMENT

File: 7.1.4-81

Moved by Alderman Andrews
Seconded by Alderman Carter

"THAT the report of the Commissioner of Parks and Recreation dated 1981 02 19 - Maintenance Tenders - 1981 Current Budget be received and that staff be authorized to advertise the following maintenance tenders subject to the amounts of each to be approved in the 1981 Current Budget Estimates:

- (a) Cutting of grass in parklands
- (b) Cutting of weeds
- (c) Supply, delivery and installation of sod
- (d) Supply and delivery of sod
- (e) Weedspraying on parklands and boulevards
- (f) Supply and delivery of topsoil
- (g) Supply and delivery of fertilizer
- (h) Installation of monument foundations at the Brampton Cemetery
- (i) Grasscutting of abandoned cemeteries
- (j) Grasscutting of various small parks, boulevards and traffic islands."

CARRIED

D. REPORTS OF OFFICIALS: (cont'd..)

438-C COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1981 02 20 - MIA PROPERTIES LIMITED, SHYN INVESTMENTS LIMITED AND SHABASON INVESTMENTS LIMITED

Files: C1W14.3, C1W15.2 and C1W15.3

** Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the staff report dated 1981 02 20 - Mia Properties Limited, Shyn Investments Limited and Shabason Investments Limited be deferred to the Council Meeting of 1981 03 16 to permit the concerns of the affected ratepayers to be considered by their legal Counsel."

CARRIED

Note: Councillor Robertson and Alderman Miller declared a conflict of interest and both left the Council Table and the Chambers prior to consideration of this matter.

439-C COMMISSIONER OF ADMINISTRATION AND FINANCE - TRANSFER OF CERTAIN SUMS FROM DEVELOPMENT LEVIES RESERVE FUND TO APPROPRIATE ACCOUNTS

File: 7.1.10-81

Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the report from the Commissioner of Administration and Finance dated 1981 02 20 - certain 1979 and 1980 Capital Budget items be received and

FURTHER THAT the Treasurer be authorized to transfer the amount of \$233,987.00 and \$565,000.00 from the City of Brampton Development Levies Reserve Fund to the appropriate Capital Accounts.

CARRIED

440-C STATEMENT OF REMUNERATION AND EXPENSES AS REQUIRED UNDER SECTION 389(d)-(1) OF THE MUNICIPAL ACT FROM THE COMMISSIONER OF ADMINISTRATION AND FINANCE WILL BE AVAILABLE AT THE MEETING

File: 7.1.10-81

Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Statement of Remuneration and Expenses as required under Section 389(d)-(1) of The Municipal Act from the Commissioner of Administration and Finance dated 1981 02 23 be received."

CARRIED

E. COMMITTEE REPORTS:

441-C MINUTES OF PLANNING COMMITTEE MEETING HELD 1981 02 16

Moved by Councillor Sutter
Seconded by Alderman Chadwick

"THAT the Minutes of the Planning Committee Meeting held 1981 02 16 be adopted as printed and circulated, with Item #390-P to be extracted and voted on separately. (Item #403-P dealt with under 423-C Delegations)."

CARRIED

Note: Alderman Miller declared a conflict of interest on Item #403-P Bovaird-Kennedy Secondary Plan and was excused from discussion and voting on the matter.

E. COMMITTEE REPORTS:

441-C cont'd..

Item #390-P

Mr. R.K. Webb appeared before Committee on behalf of Joseph Colbacchin, et al, and apprized the Committee of additional information in respect of the Brampton to Bolton Sanitary Sewer and requested that Committee forward a recommendation on the southerly route of the sanitary sewer to Council, in order that the City may advise the Region of Peel by 1981 02 26, at which time the Region will be considering the awarding of a contract for the design.

Councillor Robertson declared a conflict of interest and left the Council Chambers prior to any discussion on this matter.

Recommendation #390-P

THAT the deputation be received.

On a division, the Clerk noted the recommendation LOST 5-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Miller	Alderman Crowley
Councillor Sutter	Alderman Kee	Councillor Robertson
Councillor Porteous	Alderman Russell	
Alderman Callahan	Alderman Andrews	
Alderman Chadwick	Mayor Archdekin	
	Alderman Coutlee	
	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Piane	

Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT the City of Brampton requests that the Region of Peel design and construct the Bolton Sewer to provide sewer servicing to the 9 existing industrial and commercial properties who have status, according to existing Official Plan, along Highway 7 between Highway 50 and the Humber Valley, subject to the following condition - That the benefiting users pay the additional costs of the sewers."

** Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the resolution respecting the Bolton Sewer Line be amended to include "water services"

On a division, the Clerk noted the amendment LOST 2-13 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Miller	Alderman Crowley
Alderman Gibson	Councillor Mitchell	Councillor Robertson
	Alderman Kee	
	Alderman Russell	
	Councillor Sutter	
	Alderman Andrews	
	Mayor Archdekin	
	Alderman Coutlee	
	Councillor Whillans	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

E. COMMITTEE REPORTS:

441-C cont'd..

On a division, the Clerk noted the original motion carried 9-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Miller	Alderman Crowley
Alderman Kee	Councillor Sutter	Councillor Robertson
Alderman Russell	Alderman Coutlee	
Alderman Andrews	Councillor Porteous	
Mayor Archdekin	Alderman Callahan	
Alderman Gibson	Alderman Chadwick	
Councillor Whillans		
Alderman Carter		
Alderman Piane		

442-C MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1981 02 16

Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the Minutes of the Public Works Committee Meeting held 1981 02 16 be adopted as printed, circulated and amended."

CARRIED

Amendments:

Item #371-PW - Change "Centre" to read "Carter"

Item #375-PW - Problems at Bus Stop

Recommendation

"THAT the Peel Board of Education and the Principal of North Peel Secondary School be informed that unless the vandalism to private property adjacent to bus stops and buses serving the school is curtailed by students from the school who are creating the problem, then bus passes and travel on the buses by those students travelling to the school may be eliminated."

CARRIED

443-C MINUTES OF PARKS & RECREATION COMMITTEE MEETING HELD 1981 02 16

Moved by Alderman Andrews
Seconded by Alderman Carter

"THAT the Minutes of the Parks and Recreation Committee Meeting held 1981 02 16 be adopted as printed, circulated and amended, with Item #386-P&R deleted, having been extracted and voted on separately under Delegations C.5 and Item #384-P&R extracted and also voted on separately."

CARRIED

Amendments:

Item #380-P&R - Big Brothers of Peel

Recommendation

"THAT the letter from the Big Brothers of Peel dated 1981 02 05 - 1981 "Bowl for Millions" be received."

On a division, the Clerk noted the recommendation LOST 6-9 as follows:

E. COMMITTEE REPORTS: (cont'd..)

443-C cont'd..

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Councillor Robertson	Alderman Crowley
Alderman Kee	Alderman Miller	Councillor Whillans
Alderman Andrews	Alderman Russell	
Mayor Archdekin	Councillor Sutter	
Alderman Carter	Alderman Coutlee	
Alderman Chadwick	Councillor Porteous	
	Alderman Gibson	
	Alderman Callahan	
	Alderman Piane	

Moved by Alderman Callahan
Seconded by Alderman Piane

"THAT charge be waived for the use of the Ken Giles Arena for use by the Big Brothers of Peel as set out in Item #380-P&R and be charged to the Council Grant Account."

CARRIED

Item #381-P&R - Bartley Bull Parkway - Berm Removal

Moved by Alderman Callahan
Seconded by Alderman Piane

"THAT staff report on the cost of an 8 foot privacy fence behind the properties referred to in Item #381-P&R and report back to Council such cost and the amount secured by a Letter of Credit received from Peel Village for a chain link fence, in order that the shortfall may be determined with a view to meeting with the affected residents."

CARRIED

Item #387-P&R - Vandalism in City Facilities

"Delete (b) of the recommendation".

CARRIED

Item #384-P&R - Victoria Park Soccer Field

Recommendation

"THAT the matter of Victoria Park Soccer Field Upgrading be deferred to the Budget Committee."

CARRIED

444-C MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1981 02 18

Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT the Minutes of the Administration and Finance Committee meeting held 1981 02 18 be adopted as printed, circulated and amended."

CARRIED

Amendments

Item #407-A&F - Procedure By-law

22. Length of Meeting

(2) Delete "unanimous" and insert "two-thirds (2/3)"

The above section is deleted

CARRIED

E. COMMITTEE REPORTS

Item #413 - Vandalism within the Transit System

Council had before it a report from the Transit Manager dated 1981 02 23 respecting this matter.

Moved by Alderman Callahan
Seconded by Alderman Coutlee

"THAT the report of our Transit Manager be referred back to him in order that he may respond to the item in the Globe and Mail of 1981 02 18."

CARRIED

Item #411-A&F - Alderman Crowley brought to the attention of Committee the matter of a twice-weekly garbage collection during certain periods of the year.

Recommendation

"THAT staff file a complete financial report on the impact of two garbage collections per week for the period 1981 05 01 to 1981 09 30 This report to be to the Administration and Finance Committee for its second meeting in March 1981 for possible inclusion in the 1981 budget.

LOST

On a division, the Clerk noted the lost motion CARRIED 11-3 as follows:

In Favour

Opposed

Absent

Councillor Robertson
Alderman Miller
Alderman Kee
Alderman Russell
Councillor Sutter
Mayor Archdekin
Alderman Coutlee
Alderman Gibson
Councillor Whillans
Alderman Callahan
Alderman Piane

Councillor Mitchell
Councillor Porteous
Alderman Chadwick

Alderman Crowley
Alderman Andrews
Alderman Carter

445-C MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD 1981 02 18

Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the Minutes of the Buildings and By-law Enforcement Committee Meeting held 1981 02 18 be adopted as printed and circulated."

CARRIED

F. COMMUNICATIONS:

446-C PEEL REGIONAL COUNCIL MINUTES OF MEETING HELD AT BRAMPTON 1981 01 22

File: 16.1-81

Received

447-C HERBERT AND BARBARA BROWN, R.R.#4, BRAMPTON - 1981 TAX ASSESSMENT AND RELATED SERVICES

File: 4-81

Received

F. COMMUNICATIONS:

- 448-C ONTARIO MUNICIPAL BOARD APPOINTMENT FOR HEARING - THURSDAY, 1981 03 19 - REGIONAL OFFICES, 10 PEEL CENTRE DRIVE - 284340 ONTARIO LIMITED, PART LOT 15, CONCESSION 6 (WARD 6)

Files: B95/80 and B96/80

Received and staff be authorized to attend the hearing in support of City's position on this application.

- 449-C BRAMPTON/CALEDON ASSOCIATION FOR THE MENTALLY RETARDED - REQUESTING THAT THE WEEK OF 1981 05 10 TO 1981 05 16 BE DECLARED AS "MENTAL RETARDATION WEEK" IN THE CITY OF BRAMPTON

File: 7.2.26-81

Received and that the week 1981 05 10 to 1981 05 16 be declared "Mental Retardation Week" in the City of Brampton.

- 450-C TREASURER OF ONTARIO DATED 1981 02 02 - RESOLUTION - HIGHWAY TRAFFIC ACT - TRAFFIC FINES

File: 7.2.28-81

Received.

- 451-C COPY OF A LETTER TO ALDERMAN CALLAHAN FROM D. ORR, 22 BELFOUNTAIN DRIVE - PARKING PROBLEMS AT BRAMPTON GO TRANSIT STATION ON CHURCH STREET

File: 7.2.18-81

Received and that a copy of this letter be forwarded to T.A.T.O.A.

- 452-C CANADIAN CANCER SOCIETY - CHANGE IN DATE TO 1981 04 26 AND 1981 05 03 (ALTERNATIVE DATE) FOR THEIR PREVIOUSLY APPROVED BIKE-A-THON, TOGETHER WITH A MEMORANDUM FROM THE SUPERINTENDENT OF TRAFFIC SERVICES

File: 7.2.26-81

Received and that the request to change the date of the Bike-A-Thon to 1981 04 26 with an alternative dated of 1981 05 03 be approved.

- 453-C BOARD OF MANGEMENT FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD 1981 02 09, TOGETHER WITH PROPOSED BUDGET FOR 1981

File: 7.2.12-81

Received and that their proposed Budget for 1981 be received and referred to the Commissioner of Administration and Finance for inclusion in the 1981 Budget.

G. RESOLUTIONS:

- 454-C Moved by Councillor Robertson
Seconded by Alderman Miller

"THAT application be made to the Ministry of Transportation and Communications for an allocation of subsidy funds pursuant to the Public Transportation and Highway Improvement Act, for the year 1981."

CARRIED

H. NOTICE OF MOTION:

Nil

I. PETITIONS:

Nil

J. OTHER BUSINESS/NEW BUSINESS:

455-C MINUTES OF WARD 4 C.A.C. MEETING HELD 1981 02 05

File: 16.2.4-81

Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the Minutes of Ward 4 C.A.C. Meeting held 1981 02 05 be received."

CARRIED

ALDERMAN CALLAHAN REQUESTED THAT THE MATTER OF A REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD MEETING BE CONSIDERED BY COUNCIL

File: 7.2.21-81

Alderman Callahan gave a verbal report with respect to a recent meeting of the Peel Memorial Hospital Board and their proposed expansion.

456-C ALDERMAN CARTER REQUESTED THAT THE FOLLOWING BE CONSIDERED BY COUNCIL

Files: 7.2.12-81 and 7.1.4-81

Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT due to increased violence, vandalism and crime, this Council request the Police Commission of the Region of Peel to re-introduce police foot patrols in the Downtown Core, around the Parks and Recreation Centres and other sensitive areas."

CARRIED

457-C COUNCILLOR PORTEOUS REQUESTED THE THE FOLLOWING BE CONSIDERED BY COUNCIL

Files: 7.1.6-81 and 7.2.23-81

Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the Region of Peel be requested to do a noise study on Dixie Road."

CARRIED

K. UNFINISHED BUSINESS:

Nil

L. TENDERS:

Nil

M. BY-LAWS:

458-C Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-laws 42-81 to 53-81, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 42-81 To fix the salaries of the Members of the Brampton Hydro-Electric Commission
- 43-81 To accept and assume a certain part of Monte Visa Trail
- 44-81 To stop up and close and authorize the sale of a certain part of Monte Vista Trail
- 45-81 To authorize a capital expenditure in the amount of \$60,000.00 for the installation of new lights and/or upgrading of existing facilities on certain streets
- 46-81 To authorize a capital expenditure in the amount of \$1,190,000.00 for the installation of certain traffic control signals, the reconstruction of Goreway Drive from Steeles Avenue to Highway 7 and reconstruction of certain intersection improvements
- 47-81 To authorize a capital expenditure in the amount of \$1,110,000.00 for part of the cost of Rutherford Road/C.N.R. Grade Separation
- 48-81 To prevent the application of Part Lot Control of certain plans of subdivision in the City of Brampton (Plans M-175 and M-152)
- 49-81 To impose special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971, (as amended)
- 50-81 To authorize the execution of an agreement between the Minister of Transportation and Communications for the Province of Ontario and The Corporation of the City of Brampton
- 51-81 To appoint Animal Control Officers
- 52-81 To authorize an application to the CTC for the closing of the West Street pedestrian crossing of the CNR tracks
- 53-81 To amend By-law 861, as amended, of the former Township of Chinguacousy, now in the City of Brampton (all lands zoned Residential R5C)

Note: Alderman Miller declared a conflict of interest on By-law 48-81 and was excused from discussion and voting on the matter.

Prior to the close of the meeting, Council moved into Committee of the Whole "IN CAMERA" to consider legal, property and administrative matters. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in Committee of the Whole "IN CAMERA" on the legal, property and administrative matters.

M. BY-LAWS: (cont'd..)

Moved by Alderman Kee
Seconded by Alderman Russell

"THAT By-law 54-81, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

54-81 To confirm the proceedings of Council at its Meeting held
1981 02 23

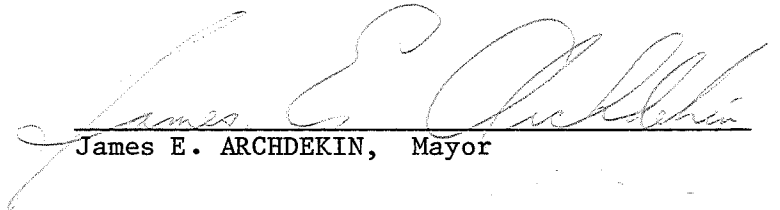
N. ADJOURNMENT:

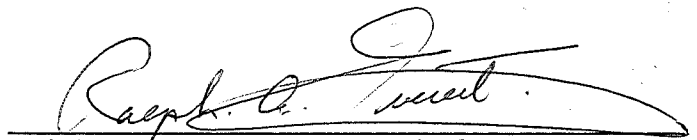
459-C Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT this Council now adjourns to meet again on 1981 03 16 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 2:05 a.m. 1981 02 24


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

PROPERTY STANDARDS COMMITTEE
MINUTES
THURSDAY, FEBRUARY 19, 1981

The Property Standards Committee of the City of Brampton met this date at 4:00 P.M. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario to consider the appeal of Wanda and Artolino La Caprara, 18 Katie Court, Toronto, Ontario.

MEMBERS PRESENT:

O. Dignard

MEMBERS ABSENT:

D. Seeback
K. Moyer

OTHERS PRESENT:

L.T. Koehle, Commissioner Building &
By-law Enforcement
E. Jacobs, Senior Standards Officer
R. Mole, Property Standards Officer
T.R. Pepper, Clerk's Assistant
A. La Caprara, Appellant

As a quorum of the Committee was not present, the meeting was adjourned at 4:30 P.M.

Subsequent to the adjournment, the Senior Standards Officer met with the Appellant and, upon coming to an agreement to meet the conditions of the order of the Senior Standards Officer dated January 16th 1981, the Notice of Appeal was withdrawn.

ABSENT

Chairman

D. Seeback, RR#4, Brampton

ABSENT

Member

K. Moyer, 13 Lorraine Crescent,
Brampton

Member

O. Dignard

Secretary

R.A. Everett